## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # F98000002936 1. Entity Name METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURA 05-21-2002 91219 025 \*\*\*150.00 NCE COMPANY Principal Place of Business Mailing Address 700 QUAKER LANE 700 QUAKER LANE 361575 WARWICK RI 02886-6669 P.O. BOX 350 WARWICK RI 02887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1903575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BILL NELSON, COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) FLORIDA DEPT OF INSURANCE PLAZA 11, THE CAPITOL TALLAHASSEE FL 32399-0300 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE X Change ☐ Addition REIN, CATHERINE A NAME Rein, Catherine A. 700 Quaker Lane NAME STREET ADDRESS **5 RIVER FARMS DRIVE** STREET ADDRESS CITY-ST-7IP **WEST WARWICK RI 02893** Warwick, RI 02886 CITY-ST-ZIP TITLE Α□ Delete TITLE ☐ Change X Addition WalshaMichaelbCoar J. NAME LOMBARDO, JOHN S NAME 700 QuakeraLaneaus STREET ADDRESS 105 MOLLIE DR STREET ADDRESS CITY-ST-ZIP Warwick, RET 028860 CRANSTON RI 02921 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition NAME BERSTEIN, RICHARD W Berstein, Richard W. NAME STREET ADDRESS 289 LARCHWOOD DR 700 Quaker Lane STREET ADDRESS CITY-ST-ZIP WARWICK RI 02886 CITY-ST-ZIP Warwick, RI 02886 TITLE Delete TITLE ☐ Change X Addition NAME LAUNER, LELAND C JR Williamson, Anthony J. NAME STREET ADDRESS 41 WELSH LANE STREET ADDRESS One Madison Avenue CITY-ST-ZIP HARDING NJ 07976 CITY-ST-7iP New York, NY 10010 TITLE DSRV ☐ Delete TITLE DSRV Change ☐ Addition NAME CAWLEY, CHRISTOPHER NAME Cawley, Christopher STREET ADDRESS 20 SPENCER'S GRANT DR STREET ADDRESS 700 Quaker Lane CITY-ST-ZIE EAST GREENWICH RI 02818 CITY-ST-ZIP Warwick, RI 02886 TITLE D۷ ☐ Delete TITLE XI Change ☐ Addition NAME HARVEY, ROBERT W Harvey, Robert W. NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

|700 Quaker Lane

02886

Date

Warwick, RI

SIGNATURE:

4 INTREPID LN

JAMESTOWN RI 02835

STREET ADDRESS

CITY-ST-ZIP

ANTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 2002 (401) 827-2563

Daytime Phone #