

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90202 003 ***550.00

0136588 AT

DOCUMENT # F98000003495
 1. Entity Name
RELIANT INSURANCE COMPANY

LA

Principal Place of Business
THREE PARKWAY
PHILADELPHIA PA 19102

Mailing Address
THREE PARKWAY
PHILADELPHIA PA 19102

00074748



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
214 SENATE AVE

3. Mailing Address
5701 STIRLING ROAD

Suite, Apt. #, etc.
SUITE # 405

Suite, Apt. #, etc.

City & State
CAMP HILL, PA

City & State
DAVIE, FL

4. FEI Number
38-1865162

Applied For
 Not Applicable

Zip
17011

Country

Zip
33314

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DAILEY, JEFFREY J 1717 EAST NINTH STREET CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OSTER, ALEXIS 1717 EAST NINTH STREET CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SADLER, ROBERT 1717 EAST NINTH STREET CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SPECTOR, PAUL R THREE PARKWAY PHILADELPHIA PA 19102	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEVAN, ROGER S 1717 EAST NINTH STREET CLEVELAND OH 44114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BANDI, ANNE 1717 E. 9TH ST. CLEVELAND OH 44114	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5701 Stirling Road DAVIE, FL 33314
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6150 Oak Tree Blvd, Suite 500 Independence, OH 44131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P 5701 Stirling Road DAVIE, FL 33314
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: JEFFREY J DAILEY 7/25/01 (954) 316-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E094 (5/01)

Attachment Doc # F980000003495

C0074748

Treasurer/Vice President

Randy D Sutton
5701 Stirling Road
Davie, FL 33314

Vice Presidents

Audrey E. Sylvan
6150 Oak Tree Blvd., Suite 400
Independence, OH 44131

Nila J. Harrison
5701 Stirling Road
~~Davie, FL 33314~~

Directors or Trustees

Gary S. Colton
5701 Stirling Road
Davie, FL 33314

Kevin M. Byrne
5701 Stirling Road
Davie, FL 33314

Christine Miller
5701 Stirling Road
Davie, FL 33314