

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15813 (9)

1. Corporation Name

U.S. SPECIALTY INSURANCE COMPANY



Principal Place of Business

411 AVIATION WAY
FREDERICK MD 21701

Mailing Address

411 AVIATION WAY
FREDERICK MD 21701

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/03/1987

3a. Date of Last Report

04/28/1995

4. FEI Number

52-1504975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~PD~~ D
CONDON, WILLIAM P.
11510 BOTTOMLEY ROAD
THURMONT MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~VD~~ D
SHETTLE, JOHN F. JR.
4710 ROLAND AVE.
BALTIMORE MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
CHERO, THOMAS H.
15233 DUFIEF DRIVE
GAITHERSBURG MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~PD~~ D
YUSKA, JOHN R.
5464 MARLIN STREET
ROCKVILLE MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
WILSON, RONALD H.
195 SPENCER ROAD
ST. PETERS MO

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BALLARD, JOHN H.
441 AVIATION WAY
FREDERICK MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PD

Wilson, Ronald H.

255 Spencer Road

St. Peters, MO 63376

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

T

Dalpini, Michael G.

255 Spencer Road

St. Peters, MO

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V

Lauerman, James A.

255 Spencer Road

St. Peters, MO

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael G. Dalpini

Michael G. Dalpini

4/22/96

314-928-9494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)