

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90133 016 ***150.00

DOCUMENT # P26141

1. Entity Name
EXECUTIVE INSURANCE COMPANY



Principal Place of Business
15 BEEKMAN STREET
720
NEW YORK NY 10038

Mailing Address
15 BEEKMAN STREET
720
NEW YORK NY 10038



2. Principal Place of Business
15 Beekman Street

3. Mailing Address
15 Beekman Street

Suite, Apt. #, etc.
720

Suite, Apt. #, etc.
720

☐ CHECK HERE IF MAKING CHANGES

City & State
New York, New York

City & State
New York, New York

4. FEI Number **13-2741040**

Applied For
Not Applicable

Zip Country
10038 USA

Zip Country
10038 USA

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

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **KLIGLER, RICHARD I**
STREET ADDRESS **1117 NORTHERN BLVD.**
CITY-ST-ZIP **BALDWIN NY 11510**

TITLE **STD** ☐ Delete
NAME **HEATH, ERROL M.**
STREET ADDRESS **22121 SEASHORE CIR**
CITY-ST-ZIP **ESTERO FL**

TITLE **D** ☐ Delete
NAME **KLIGLER, DOROTHY**
STREET ADDRESS **7563 IMPERIAL DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ Delete
NAME **KERN, ARTHUR**
STREET ADDRESS **50 BROAD STREET, 16TH FL**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ Delete
NAME **ROBERTSON, ROSALIE**
STREET ADDRESS **285 ASHLAND AVE.**
CITY-ST-ZIP **S.I. NY**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/03

212-227-5100

CR2E034 (10/02)

*Attachment #P26141
33000672*
Executive Insurance Company

15 BEEKMAN STREET
NEW YORK, NEW YORK 10038

Tel: 212 227 5100

Fax: 212 227 0845

THE FOLLOWING IS A COMPLETE LIST OF THE BOARD OF DIRECTORS OF
EXECUTIVE INSURANCE COMPANY AS OF JANUARY 29, 2003

Michael Armienti
Armienti, DeBellis & Whiten, LLP
44 Wall Street
New York, New York 10004

Michelle Colman
8807 S.W. 16th Street
Boca Raton, Florida 33433

Errol M. Heath
22121 Seashore Circle
Estero, Florida 33928

Dennis Herman
American Federal Group
60 E. 88th Street
New York, New York 10128

Thomas W. Gleason
The Risk Management Planning Group
16 Main Street
Hempstead, New York 11550

Arthur Kern
Kern Suslow Securities
50 Broad Street
New York, New York 10004

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7563 Imperial Drive, Apt. 402D
Boca Raton, Florida 33433

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1471 S.W. 28th Terrace
Deerfield Beach, Florida 33442

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1117 Northern Blvd.
Baldwin, New York 11510

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Essential Reports, Inc.
534 Elmont Road
Elmont, New York 11003

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Mel Spindler
Mel Spindler Insurance Agency
302 Audubon Avenue
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350 Fifth Avenue
New York, New York 10001