Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90016 011 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999>∷ai



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000027825

1. Corporation Name

CLARENDON SELECT INSURANCE COMPANY

Principal Place	e of Business	Mailing Address				f (89150 hr sam rhara naber mælle nælle	<b>     </b>		(168) 8111 1881	
1545 RAYMOND		1545 RAYMOND DIEH	ROAD		l					
TALLAHASSEE FL 32308		TALLAHASSEE FL 32308								
						DO NOT WRIT	E IN THIS S	PACE		
						3. Date Incorporated or Qualifed				
						03/27/1997				
2. Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number		Ap	plied For	
21		26				13-3352324		No	t Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		<b>\$8.75</b> △		
22		27				3. Certificate of Status Desired	<u> </u>	Fee Re	quired	
City & State	е	City, & State	حسب		<del>ن منتز</del>	=6Election Campaign Financing =		<u>   \$5.00</u> :	May;Be>===	÷==
23		28				Trust Fund Contribution	<u> </u>	Added t	o Fees	
Zip	Country	Zip	Cou	ntry		8. This corporation owes the curre				
24	25	29	30			Personal Property Tax.		Yes	XNo	
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Re	egistered A	gent		
				81 Name						
	JRANCE COMMISSIONER			82 Street	Addres	s (P.O. Box Number is Not Acceptat	ole)			l
	CAPITOL BUILDING		Ou succe	Addition	of the box Humber to the trace					
TALL	_ahassee fl			83						
•								85 Zip (	Codo	
				84 City			FL	85 Zip 0	one	: 
office or re agent. I as	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligations of the control o	f Florida. Such change wons of, Section 607.0505 文章하다.	zas authorized i, Florida Stați	t by the corp utes.	oration	s board of directors, I needly accept	the appoint	hanging its ment as re	registered gistered	1 .
	Signature, typed or printed name of registered agent	and title if epolicable.	(NOTE: Registered	Agent signature	required v		DATE			Ó
12.					, oquillo ,	A CONTRACTOR INTO TO OFF			DC IN 12	
-		DIRECTORS	13.		1	ADDITIONS/CHANGES TO OFF	ICERS AND			7
TITLE	DC		Έ 1,1 ΠΤ			ADDITIONS/CHANGES TO OFF	ICERS AND	□ Change	RS IN 12	(44)
-	DC MILO, RALPH	DIRECTORS	E 1.1 Π1	WE		ADDITIONS/CHANGES TO OFF	ICERS ANL			27 744 10
TITLE	DC MILO, RALPH 1177 6TH AVE.	DIRECTORS	E 1.1 Π1			ADDITIONS/CHANGES TO OFF	ICERS ANL			7/14/10
TITLE NAME	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036	DIRECTORS : DELET	E 1.1 TTT 1.2 NA 1.3 ST 1.4 CF	NME TREET ADDRESS TY-ST-ZIP		ADDITIONS/CHANGES TO OFF		☐ Change	☐ Addition	מי 14 אינים כם כ
NAME STREET ADDRESS	DC MILO, RALPH 1177 6TH AVE.	DIRECTORS	E 1.1 TTT 1.2 NA 1.3 ST 1.4 CF	NME TREET ADDRESS TY-ST-ZIP		ADDITIONS/CHANGES TO OFF				ODOCOO (441)
NAME STREET ADDRESS CITY-ST-ZIP	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036	DIRECTORS : DELET	E 1.1 TTT 1.2 NA 1.3 ST 1.4 CF	AME TREET ADDRESS TY-ST-ZIP TLE		ADDITIONS/CHANGES TO OFF		☐ Change	☐ Addition	CD2C034 (44)C
NAME STREET ADDRESS CITY-ST-ZIP TITLE	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP	DIRECTORS : DELET	E 1.1 TII 12 Ne 1.3 ST 1.4 CF E 2.1 TII 2.2 Ne	AME TREET ADDRESS TY-ST-ZIP TLE		ADDITIONS/CHANGES TO OFF		☐ Change	☐ Addition	0,117
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D	DIRECTORS : DELET	E 1.1 TII 1.2 NA 1.3 ST 1.4 CF E 2.1 TII 2.2 NA 2.3 ST	AME TREET ADDRESS TY-ST-ZIP TLE AME		ADDITIONS/CHANGES TO OFF		Change	☐ Addition	CD2E034 (41)
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE.	DIRECTORS : DELET	E 1.1 TII 12 NA 1.3 ST 1.4 CF E 2.1 TII 2.2 NA 2.3 ST 2.4 CF	ME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP		·		☐ Change ☐ Change	☐ Addition	0.000000
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036	DIRECTORS :: DELET	E 1.1 TII 1.2 NA 1.3 ST 1.4 CF E 2.1 TII 2.2 NA 2.3 ST 2.4 CF	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE		·		☐ Change ☐ Change	☐ Addition	0,111
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT.	DIRECTORS :: DELET	E 1.1 TTT 12 NA 1.3 ST 14 CT E 2.1 TTT 2.2 NA 2.3 ST 2.4 CC E 3.1 TTT 3.2 NA	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE		·		☐ Change ☐ Change	☐ Addition	0,144,000,000
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J	DIRECTORS :: DELET	E 1.1 TII 12 NA 13 ST 14 CF 2.1 TII 22 NA 23 ST 2.4 CF 3.1 TII 32 NA 33 ST 33 ST 33 ST 34 ST 35	AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE		·		☐ Change ☐ Change	☐ Addition	0,117
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J 1177 6TH AVE.	DIRECTORS :: DELET	E 1.1 TTT 12 NA 1.3 ST 14 CT E 2.1 TTT 2.2 NA 2.3 ST 2.4 CT E 3.1 TTT 3.2 NA 3.3 ST 3.4 CT 4.5 TT 1.5 TT 1.	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE TREET ADDRESS		omas D. Corteville 77 Grn Ave.		☐ Change ☐ Change	☐ Addition	2,111
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J 1177 6TH AVE. NEW YORK NY 10036 DVP	DIRECTORS DELET	E 1.1 TTT 12 NA 1.3 ST 14 CT E 2.1 TTT 2.2 NA 2.3 ST 2.4 CT E 3.1 TTT 3.2 NA 3.3 ST 3.4 CT 4.5 TT 1.5 TT 1.	ME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE TREET ADDRESS		·		☐ Change ☐ Change	Addition  Addition	JI 777 744 744 744 744 744 744 744 744 74
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J 1177 6TH AVE. NEW YORK NY 10036 DVP ROCHE, WILLIAM E	DIRECTORS DELET	E 1.1 TII 12 No. 1.3 ST 1.4 CF 2.1 TII 2.2 No. 2.3 ST 2.4 CF 3.1 TII 3.2 No. 3.3 ST 3.4 CF 4.1 TII 4.2 No. 4.2	ME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE AME TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS		·		☐ Change ☐ Change	Addition  Addition	01 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J 1177 6TH AVE. NEW YORK NY 10036 DVP ROCHE, WILLIAM E 1177 6TH AVE.	DIRECTORS DELET	E 1.1 TII 12 NA 1.3 ST 1.4 CF 2.1 TII 2.2 NA 2.3 ST 2.4 CF 3.1 TII 3.2 NN 3.3 ST 3.4 CF 4.1 TI 4.2 NN 4.3 ST 4.3 S	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE AME TREET ADDRESS TTY-ST-ZIP TLE TREET ADDRESS TTY-ST-ZIP TLE		·		☐ Change ☐ Change	Addition  Addition	01 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT. HILDNER, CARL J 1177 6TH AVE. NEW YORK NY 10036 DVP ROCHE, WILLIAM E	DIRECTORS DELET	E 1.1 TTT 12 NA 13 ST 14 CF 2.1 TTT 22 NA 23 ST 2.4 CF 3.1 TTT 32 NA 5.1 TTT 4.2 NA 4.3 ST 4.4 CF 4.	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS		·		☐ Change ☐ Change	Addition  Addition	3/ 14/ ACCIDCOO
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DC MILO, RALPH 1177 6TH AVE. NEW YORK NY 10036 DP FERGUSON, ROBERT D 1177 6TH AVE. NEW YORK NY 10036 DT	DIRECTORS DELET	E 1.1 TTT 12 NA 13 ST 14 CF 2.1 TTT 22 NA 23 ST 2.4 CF 3.1 TTT 32 NA 5.1 TTT 4.2 NA 4.3 ST 4.4 CF 4.	TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS		·		☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition	01 141 CODOCOO

14. 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 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 of 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 changely, or on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

**NEW YORK NY 10036** 

UR JOSEPHJSRIABELL

☐ DELETE

Change

Addition.