

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 805067

(6)

1. Corporation Name

SEABOARD SURETY COMPANY



Principal Place of Business

199 WATER ST 20TH FL
NEW YORK NY 10038

Mailing Address

BURNT MILLS ROAD & RT. 206
BEDMINSTER NJ 07921

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/10/1939

3a. Date of Last Report

05/01/1995

4. FEI Number

13-5379820

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITAL BUILDING
SUITE 225
TALLAHASSEE FL 32304

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 firm if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

THOMPSON, G F

STREET ADDRESS

BURNT MILLS RD & RT. 206

CITY- ST- ZIP

BEDMINSTER NJ

TITLE

VTD

☐ DELETE

NAME

DARR, J.

STREET ADDRESS

BURNT MILLS RD & RT. 206

CITY- ST- ZIP

BEDMINSTER NJ

TITLE

DC

☐ DELETE

NAME

BROWN, NICHOLAS M

STREET ADDRESS

385 WASHINGTON ST

CITY- ST- ZIP

ST PAUL MN

TITLE

VSD

☐ DELETE

NAME

GRUNFELD, S.R.

STREET ADDRESS

BURNT MILLS ROAD & ROUTE 206

CITY- ST- ZIP

BEDMINSTER NJ

TITLE

VD

☐ DELETE

NAME

GORKE, T. P.

STREET ADDRESS

BURNT MILLS RD & RT. 206

CITY- ST- ZIP

BEDMINSTER NJ

TITLE

DV

☐ DELETE

NAME

KEEGAN, MICHAEL B.

STREET ADDRESS

BURNT MILLS RD & RT 206

CITY- ST- ZIP

BEDMINSTER NJ

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:

Edward M. Gerber

Edward M. Gerber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secy.

2/13/96 (612) 310-7911

Date

Daytime Phone

CR2E034 (12/95)

4-17-96 JD

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Exhibit A

Title: S
Name: Edward M. Gerber
Street Address: 385 Washington Street
City-St-Zip: St. Paul, MN 55102