

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 831347

1. Entity Name

EMPIRE FIRE AND MARINE INSURANCE COMPANY

Principal Place of Business

13810 FNB PKWY
OMAHA NE 68154-5202
US

Mailing Address

13810 FNB PKWY
OMAHA NE 68154-5202
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-6022701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	BONES, AMY S	
STREET ADDRESS	13810 FNB PKWY	
CITY-ST-ZIP	OMAHA NE	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MCCARTNEY, JOHN J.	
STREET ADDRESS	13810 FNB PKWY	
CITY-ST-ZIP	OMAHA NE	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALTER, LOREN J	
STREET ADDRESS	800 NORTH PLAZA DRIVE	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	TD	<input type="checkbox"/> Delete
NAME	PURCELL, K. H.	
STREET ADDRESS	13810 FNB PKWY	
CITY-ST-ZIP	OMAHA NE	
TITLE	V	<input type="checkbox"/> Delete
NAME	PAULSEN, JOHN W	
STREET ADDRESS	13810 FNB PKWY	
CITY-ST-ZIP	OMAHA NE 68154	
TITLE	V	<input type="checkbox"/> Delete
NAME	BARRAND, DONALD L	
STREET ADDRESS	13810 FNB PKWY	
CITY-ST-ZIP	OMAHA NE 68102	

TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kinsler, John T	
STREET ADDRESS	13810 FNB Pkwy	
CITY-ST-ZIP	Omaha NE 68154-5202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John T Kinsler

Date

4-27-00

Daytime Phone # 402-963-5000 EXT 4461

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90271 002 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)



Empire Fire and Marine Insurance Company
 13810 FNB Parkway, Omaha NE 68154-5202
 Phone: (402) 963-5000-4401 Fax: (402) 963-5110
 E-mail: carol.white@zurich.com www.empirefireandmarine.com

Officers and Directors

Title	Name	Address	City, State, Zip
DC	Bolinder, William H	1400 American Lane	Schaumburg IL 60196
D	Bowers, David A	1400 American Lane	Schaumburg IL 60196
DV	Ralph, Charles B	13810 FNB Parkway	Omaha NE 68154-5202
V	Via, Dennis M	13810 FNB Parkway	Omaha NE 68154-5202
V	Augustyn, Timothy J	13810 FNB Parkway	Omaha NE 68154-5202
V	Balus, Mark S	13810 FNB Parkway	Omaha NE 68154-5202
V	Flosi, Tamara L	13810 FNB Parkway	Omaha NE 68154-5202
V	Foust, Jeanine M	13810 FNB Parkway	Omaha NE 68154-5202
V	Heimann, Duane A	13810 FNB Parkway	Omaha NE 68154-5202
V	Lemek, John F	13810 FNB Parkway	Omaha NE 68154-5202
V	MacIsaac, Christine A	13810 FNB Parkway	Omaha NE 68154-5202
V	Randall, Barry A	13810 FNB Parkway	Omaha NE 68154-5202
V	Ruesch, Barbara C	13810 FNB Parkway	Omaha NE 68154-5202
V	Schneider, James L	13810 FNB Parkway	Omaha NE 68154-5202
V	Timmermier, Cynthia	13810 FNB Parkway	Omaha NE 68154-5202
V	Weber, Dominic A	13810 FNB Parkway	Omaha NE 68154-5202
V	Wilkins, Mark D	13810 FNB Parkway	Omaha NE 68154-5202