

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV 20 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **847601**

1. Corporation Name

U.S. AEGIS ENERGY INSURANCE COMPANY

Principal Place of Business

AEGIS INSURANCE SERVICES INC.
10 EXCHANGE PLACE
JERSEY CITY NJ 07302

Mailing Address

10 EXCHANGE PLACE
JERSEY CITY NJ 07302
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

56-0997452

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75* Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	KENNEDY, BERNARD J	10 EXCHANGE PLACE	JERSEY CITY NJ
DP	MAGUIRE, ALAN J.	10 EXCHANGE PLACE	JERSEY CITY NJ
S	LENAHAN, MARY ELLEN	10 EXCHANGE PLACE	JERSEY CITY NJ
D	GRIGG, WILLIAM H.	526 SOUTH CHURCH STREET - EC-03Y	CHARLOTTE NC
		Please see attached listing	
		REINSTATEMENT	

8. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mary Ellen Lenahan
MARY ELLEN LENAHAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #

201-521-4692

10/24/02

CR2E040 (8/02)

**DIRECTORS AND OFFICERS OF
U.S. AEGIS Energy Insurance Company**

<u>Title</u>	<u>Board of Directors</u>	<u>Address</u>	<u>City, State and Zip</u>
Chairman/Director	Bernard J. Kennedy	10 Exchange Place	Jersey City, NJ 07302
Director/President	Alan J. Maguire	10 Exchange Place	Jersey City, NJ 07302
Director	Edward A. Crooke	10 Exchange Place	Jersey City, NJ 07302
Director	William H. Grigg	526 South Church Street – EC3XA	Charlotte, NC 28202
Director	Wesley W. von Schack	10 Exchange Place	Jersey City, NJ 07302
<u>Executive Officers</u>			
Chairman/Director	Bernard J. Kennedy	10 Exchange Place	Jersey City, NJ 07302
Director/President	Alan J. Maguire	10 Exchange Place	Jersey City, NJ 07302
Vice President, Underwriting	William P. Cullen	10 Exchange Place	Jersey City, NJ 07302
Vice President, Controller	John J. Denman, Jr.	10 Exchange Place	Jersey City, NJ 07302
Vice President, Actuary	Kirk G. Fleming	10 Exchange Place	Jersey City, NJ 07302
Vice President, Underwriting	Gilbert J. Gould	10 Exchange Place	Jersey City, NJ 07302
Vice President, Loss Control	Raymond S. Pyrcz	10 Exchange Place	Jersey City, NJ 07302
Vice President, Claims	Bruce W. Roznowski	10 Exchange Place	Jersey City, NJ 07302
Assistant Controller	Paul L. Deter, Jr.	10 Exchange Place	Jersey City, NJ 07302
Treasurer	David L. Moore, Jr.	10 Exchange Place	Jersey City, NJ 07302
Underwriting Officer	George J. Keefe	10 Exchange Place	Jersey City, NJ 07302
Accounting Officer	Paul Jaouen	10 Exchange Place	Jersey City, NJ 07302
Secretary	Mary Ellen Lenahan	10 Exchange Place	Jersey City, NJ 07302
Assistant Secretary	Stephen P. Byrne	10 Exchange Place	Jersey City, NJ 07302
Accounting Officer	Martin Sernal	10 Exchange Place	Jersey City, NJ 07302