

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # 381415 (9)
1. Corporation Name
MONTGOMERY AND COLLINS, INC. OF FLORIDA



Principal Place of Business

MONTGOMERY & COLLINS
177 MILK ST STE 310
BOSTON MA 02109
US

Mailing Address

MONTGOMERY & COLLINS
177 MILK ST STE 310
BOSTON MA 02109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1971

4. FEI Number

59-1358611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO ☐ DELETE

NAME ELSASS, SANFORD D
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

TITLE D ☐ DELETE

NAME BANEY, JOHN
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

TITLE D ☒ DELETE

NAME SELDENECK, CLAY VON
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

TITLE TV ☒ DELETE

NAME LITMAN, DANA W
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

TITLE D ☒ DELETE

NAME RUDKIN, BILL
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

TITLE SV ☐ DELETE

NAME FRANK, JANE A
STREET ADDRESS 177 MILK ST STE 310
CITY-ST-ZIP BOSTON MA 02109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

(See Attached List)

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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.

CR2E034 (5/98)

9/16/98 617-482-6211

Board of Directors

Chairman of the Board:

Rufus J. Williams, III
177 Milk Street
Suite 310
Boston, MA 02109
SSN 430-94-8511

7 Colt Road
Summit, NJ 07901

Members:

Mark D. Mosca, President & CEO
Risk Capital Reinsurance
20 Horseneck Drive
Greenwich, CT 06830
SSN 046-50-5122

90 Little Town Lane
Bedford, NY 10506

Robert Clements, Chairman
Risk Capital Holdings
20 Horseneck Drive
Greenwich, CT 06830
SSN 358-22-9856

104 Wallacks Point Drive
Stamford, CT 06902

Winchester F. Hotchkiss, Jr.
Principal, Marsh & McLennan Risk Capital Corp.
20 Horseneck Drive
Greenwich, CT 06830
SSN 135-38-3479

201 Michigan Road
New Canaan, CT 06840

James D. Carey
Marsh & McLennan Risk Capital Corp.
20 Horseneck Drive
Greenwich, CT 06830
SSN 045-54-7306

10 Point O' Woods South
Darien, CT 06820

Nicholas Antonopoulos
Principal, Marsh & McLennan Risk Capital Corp.
20 Horseneck Drive
Greenwich, CT 06830
SSN 101-60-5122

144-30 Sanford Avenue Apt 1P
Flushing, NY 1135511

Sanford D. Elsass
Montgomery & Collins, Inc.
177 Milk Street Suite 310
Boston, MA 02109
SSN 286-46-5441

1045 Brush Hill Road
Milton, MA 02186

John E. Baney
5A Snow Village
Quechee, VT 05059
SSN 136-26-9318
(retired)

Officers

Sanford D. Elsass
President/CEO
1045 Brush Hill Road
Milton, MA 02186
266-46-5441
9-23-47

Jane A. Frank
Executive Vice President/Secretary
33 Gardiner Road
Scituate, MA 02066
160-40-2554
7-13-48

Michael P. H. Murphy
Senior Vice President/CFO
170 Gore Street
Apt 307
Cambridge, MA 02141
053-86-5082
7-9-67

George R. Jacobbe
Senior Vice President
21 Fox Vine Lane
Scituate, MA 02066
024-38-0087
9-18-47

~~Gerard W. Waters
Treasurer
13 Walnut Hill Road
Mills, MA 02054
132-46-6630
12-17-51~~