

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90213 036 ***150.00

DOCUMENT # 558758

1. Entity Name
USA INSURANCE GROUP, INC.



Principal Place of Business
158 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Mailing Address
158 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

14009914

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04022004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1796755

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSTD
TOOLEY, DAVID
653 CANDLEWOOD WAY
MELBOURNE, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DEVRIES, JACALYN
287 COASTAL HILLS DR
INDIAN HARBOR BEACH, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LOVE, MARGUERITE
6164 MINTON RD NW
PALM BAY, FL 32907 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
LOVE, RICHARD
6164 MINTON ROAD, N.W.
PALM BAY, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LOVE, PHILIP W
5420 WILLOUGHBY DRIVE
MELOURNE, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
RUSSELL P. FRAUEN
90 PARK AVENUE 10TH FL
NEW YORK, NY 10016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
JAMES L FOX
100 SUMMER ST STE 1401
BOSTON, MA 02110 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC.
KEVIN S DEHN
90 PARK AVENUE 10TH FL
NEW YORK, NY 10016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
JOHN HATTIN
50 CALIFORNIA ST STE 200
SAN FRANCISCO, CA 94106 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S.V.P.
JOHN WILLIAM
3435 SETZER RD
COLUMBUS, OH 43219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KENDALL POTTS
3435 SETZER RD
COLUMBUS, OH 43219 ☐ Change ☒ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

6045428-3284

Attachment 558758 -
14009914

USA INSURANCE GROUP, INC			1
Corporate Officers & Directors			
Position	Name	Business Address	
CEO/Director	Russell P. Fradin	90 Park Avenue 10th FL, New York, NY 10016	
EVP/CFO/Treasurer/Director	James L. Fox	100 Summer ST., Ste 1401, Boston, MA 02110	
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016	
Asst. Secretary	Edward S. Forman	245 5th Avenue, New York, NY 10016	
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046	
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219	
President	John Hahn	50 California Street, Ste 2000, San Francisco, CA 60606	
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219	
Executive Vice President	Tom Ciardello	50 California Street, Ste 2000, San Francisco, CA 60606	

UPDATED 1/5/2004 TR