

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800890

1. Entity Name  
UNITED STATES FIRE INSURANCE COMPANY



**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90781 021 \*\*\*150.00

0616428 AT

Principal Place of Business  
110 WILLIAM ST  
NEW YORK NY 10038  
US

Mailing Address  
305 MADISON AVE.  
MORRISTOWN NJ 07960-943  
US

60025513



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07962-1943

Morris

4. FEI Number 13-5459190

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
STATE CAPITOL BLDG.  
TALLAHASSEE FL 32399-0700

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ETCD  
ROBERTSON, MARY JANE  
1 FARRAGUT PL  
MORRISTOWN NJ 07960 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTCD ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CCED  
ESSELBORN, BRUCE A  
2 BEACON HILL DR  
CHESTER NJ 07930 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
HAMMER, DENNIS J.  
48 VAIL TER.  
BRANCHBURG NJ 07946 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
NIKOLAS, ANTONOPOULOS  
10 ROBERTS CIRCLE  
BASKING RIDGE NJ 07920 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
12 PARKWOOD LANE  
BASKING RDGE NJ 07920 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
SMITH, FRANCES  
50 CLUB DRIVE  
SUMMITT NJ 07901 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
CHADWICK, JACK W  
3 COUNTRYSIDE DR  
ROCKAWAY NJ 07866 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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: REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03 (973) 490-6600  
Date Daytime Phone #

CR2E034 (10/02)

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As of 12/31/02

**OFFICERS & DIRECTORS**

**UNITED STATES FIRE INSURANCE COMPANY**

Bruce A. Esselborn 2 Beacon Hill Drive Chester, NJ 07930	Chairman of the Board, CEO & Director
Nikolas Antonopoulos 12 Parkwood Lane Basking Ridge, NJ 07920	President & Director
Joseph F. Braunstein, Jr. 652 Leslie Lane Yardley, PA 19067-4468	Executive Vice President & Director
Peter J. Daly 6 Tanglewood Lane Basking Ridge, NJ 07920	Senior Vice President & Director
Donald R. Fischer 218 Barnstable Drive Wyckoff, NJ 07481	Senior Vice President & Director
Dennis J. Hammer 48 Vail Terrace Somerville, NJ 07946	Senior Vice President, Controller & Director
Mary J. Hughes 199 Old Center Grove Road Randolph, NJ 07869	Senior Vice President & Director
Paul Kush 301 Heatherfield Drive Souderton, PA 18964	Senior Vice President & Director
Albert B. Lewis 1025 Fifth Avenue, Apt. 4D-S New York, NY 10270	Director
Douglas M. Libby 201 E. 35 <sup>th</sup> Street, Apt. 9C New York, NY	Director
Gary S. Resman 9 Olde English Court Woodcliff Lake, NJ 07675	Senior Vice President & Director
Mary Jane Robertson 1 Farragut Place Morristown, NJ 07960	Senior Executive Vice President, Treasurer, CFO & Director
Frances A. Smith 50 Club Drive Summit, NJ 07901	Senior Vice President & Director

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Marc T. A. Wolin 207 N. Hewlett Avenue Merrick, NY 11566	Director
Carl W. Berntsen 6 Toothe Place Madison, NJ	Vice President
Jerome J. Blais 4601 San Marcos Way Frisco, TX	Vice President
Paul Bunone 147 Oldfield Avenue Hasbrouck Heights, NJ	Vice President
Eileen S. Currie 8 Joy Road Peabody, MA 01960	Vice President
Howard DeBare 13-3B Mountain Club Morris Plains, NJ 07950	Vice President
Jorge A. Echemendia 7 Dorothy Drive Sparta, NJ 07871	Vice President
John J. French 179 W. Clinton Avenue Bergenfield, NJ 07621	Vice President
Valerie J. Gasparik 43 Georgian Road Morristown, NJ 07960	Vice President & Secretary
David J. Ghezzi 8 Grove Road Stanhope, NJ	Vice President
Craig M. Golden 1920 Normandstone Drive Midlothian, VA	Vice President
James V. Kraus 331 Wilkeshire Boulevard Randolph, NJ	Vice President
Mark D. Leskanic 30 Circuit Avenue Newton Highlands, MA	Vice President
Ronald J. Lynch 699 Running Bear Court Winter Springs, FL	Vice President
Richard A. Maffuccio 2411 Traci Drive Pittsburgh, PA	Vice President

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Dennis J. McCarthy 7 Candlewick Drive Towaco, NJ	Vice President
Kathleen A. McNamara 6 Audubon Drive Denville, NJ	Vice President
Michael E. Mensinger 203 Mountain Top Drive Great Meadows, NJ 07920	Vice President
Daniel G. Meyer 7 Lawrence Drive Rockaway, NJ	Vice President
Michael R. Mitchell 2 Walnut Drive Long Valley, NJ 07853	Vice President
Kelly L. Moore 509 Central Avenue, Apt. D Westfield, NJ 07090	Vice President
Kurt J. Muehlheuser 14170 Foxtail Lane Apple Valley, MN 55124	Vice President
John J. Mueller 1 Bertha Street, RD1 Stanhope, NJ 07874	Vice President
Patricia L. Noll 83 Baldwin Court Basking Ridge, NJ 07920	Vice President
Roy Overstreet 1006 Oak Pointe Place Dunwoody, GA 30338	Vice President
Mark L. Owens 1655 El Dorado Drive Thousand Oaks, CA 91362	Vice President
James B. Paulhus 136 Second Avenue Little Falls, NJ	Vice President
Eugene E. Pittelli 8 Devon Court Monroe Twp., NJ 08831	Vice President
Ricardo Rojas 69 Passaic Avenue Ogdensburg, NJ	Vice President
Christy L. Simon P.O. Box 116 Dillon Beach, CA	Vice President

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Donald H. Spence 85 Kynlyn Road Radnor, PA	Vice President
James Suleski 110 East Nassau Avenue South Plainfield, NJ	Vice President
Peter Visaggio 6 Jolie Court Boonton, NJ	Vice President
Joseph Wynne 75 S. Wynstone Drive Barrington, IL	Vice President
Melissa Batistoni 2 Turnburry Road Washington, NJ	Assistant Vice President
Keith A. Bond 2180 Motel Drive Bethlehem, PA	Assistant Vice President
Carolyn A. Braun 33 Orchard Street Mendham, NJ	Assistant Vice President
Jennifer S. Byington 10 Carriage Way Basking Ridge, NJ 07920	Assistant Vice President
Jack W. Chadwick 3 Country Side Drive Rockaway, NJ 07866	Assistant Vice President
Lynn Costello 301 Enclave Lane Bedminster, NJ	Assistant Vice President
Matthew J. Doucet 2161 N. California Avenue Chicago, IL	Assistant Vice President
Kenneth B. Echols 3705 Cricket Circle Edison, NJ	Assistant Vice President
Ronald M. Fallivene 15 Paradise Place Roseland, NJ	Assistant Vice President
Louis Fratesi 4 Oakwood Lane Washington, NJ 07882	Assistant Vice President
George R. French 27 Douglas Drive Towaco, NJ	Assistant Vice President

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Michele A. Killian 9 Old Pond Lane Tranquility, NJ	Assistant Vice President
Justin C. Larkman 6 Burns Street Forest Hills, NY	Assistant Vice President
Robert J. Larson 42 Quail Run Long Valley, NJ 07853	Assistant Vice President
Carl F. Manfra 32 Morningside Drive Succasunna, NJ	Assistant Vice President
Kevin A. McNamara 33 Brewster Circle Old Bridge, NJ 08857	Assistant Vice President
Anne C. McNeil 950 Massachusetts Avenue Cambridge, MA	Assistant Vice President
Daniel R. Miller 2 Dogwood Drive Andover, NJ	Assistant Vice President
Barbara A. Muccia 19 Kennedy Drive Flanders, NJ	Assistant Vice President
Debra L. Polise 144 Potomac Drive Basking Ridge, NJ 07920	Assistant Vice President
Harry W. Pryde, Jr. 77 Swartzel Drive Middletown, NJ	Assistant Vice President
Lauretta J. Rack 52 North Railroad Street Staten Island, NY 10312	Assistant Vice President
Ellen J. Respler 313 Milltown Road Bridgewater, NJ	Assistant Vice President
Jessica L. Rogin 188 Bellevue Avenue, Apt. A1 Montclair, NJ 07043	Assistant Vice President
Richard N. Ruderman 23 Clover Hill Drive Califon, NJ 07830	Assistant Vice President
Susan D. Rutkowski 75 Forest Drive Pompton Plains, NJ	Assistant Vice President

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John R. Schlomann 20 Knoll Terrace West Caldwell, NJ	Assistant Vice President
Kathleen R. Steele 26 Gates Avenue Chatham, NJ 07928	Assistant Vice President
Stanley E. Willey 10 Sherman Place Fair Lawn, NJ	Assistant Vice President
Ronald L. Yowell 2 Myers Court Hillsborough, NJ	Assistant Vice President
Sonia Konopi 26 Crestview Lane Mt. Arlington, NJ 07856	Assistant Secretary
David Pesce 308 Meadow Run Stewartsville, NJ	Assistant Secretary