

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 MAY -7 AM 9:39

DOCUMENT # 802320

1. Corporation Name

Liberty Insurance Underwriters, Inc.

2. Principal Office Address

55 Water Street, 18th Floor

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

SAME

City & State

New York, NY

Zip

10041

Country

USA

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number 13-4916020

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Florida Insurance Commissioner

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

Capitol Building

Suite, Apt. #, Etc.

City

Tallahassee

State  
FL

Zip Code  
32314

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

N/A for Insurance Companies

Date

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
--------	--------------------------------------	---	--------------------

See Attached Schedule

10. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Pinnock, CFO

4-30-03

Date

(212) 208-4500

Daytime Phone #

CR2E081 (10/02)

2/4

**Liberty Insurance Underwriters, Inc.**  
**List of Officers and Directors**  
**As of February 15, 2003**

**FEIN: 13-4916020**

**Officers**

President	Nicholas John Conca	55 Water Street, 18th Floor New York, New York, 10041
Secretary	Dexter Robert Legg	175 Berkeley Street, Boston MA 02117
Treasurer	Juliana Marie Coyle	55 Water Street, 18th Floor New York, New York, 10041

**Vice Presidents**

Executive Vice President & Chief Information Officer	Alexander Anthrony Fontanes	55 Water Street, 18th Floor New York, New York, 10041
Executive Vice President & Chief Financial Officer	Daniel Terence Niall Forsythe	55 Water Street, 18th Floor New York, New York, 10041
Chief Executive Officer	Gordon James McBurney	55 Water Street, 18th Floor New York, New York, 10041
Senior Vice President	David Alan Cohen	55 Water Street, 18th Floor New York, New York, 10041
Executive Vice President	Michael Joseph Abdallah	55 Water Street, 18th Floor New York, New York, 10041
Senior Vice President	Gary Norman Dubois	55 Water Street, 18th Floor New York, New York, 10041
Vice President	Gary Jay Ostrow	55 Water Street, 18th Floor New York, New York, 10041
Vice President	Michael John Pilla	55 Water Street, 18th Floor New York, New York, 10041

3/4

**Liberty Insurance Underwriters, Inc.**  
**List of Officers and Directors**  
**As of February 15, 2003**

**FEIN: 13-4916020**

**Directors or Trustees**

Director	Michael Joseph Abdallah	55 Water Street, 18th Floor New York, New York, 10041
Director	Anthony Scott Carroll	55 Water Street, 18th Floor New York, New York, 10041
Director	James Paul Condryn III	55 Water Street, 18th Floor New York, New York, 10041
Director	Nick Creatura	55 Water Street, 18th Floor New York, New York, 10041
Director	Daniel Terence Niall	55 Water Street, 18th Floor New York, New York, 10041
Director	James Francis Kelleher	55 Water Street, 18th Floor New York, New York, 10041
Director	Dennis James Langwell	55 Water Street, 18th Floor New York, New York, 10041
Director	Christopher Charles Mansfield	55 Water Street, 18th Floor New York, New York, 10041
Director	Gordon James McBurney	55 Water Street, 18th Floor New York, New York, 10041
Director	Joseph Conrad Morency	55 Water Street, 18th Floor New York, New York, 10041
Director	Frank harrison O'Conner	55 Water Street, 18th Floor New York, New York, 10041
Director	Craig Anthony Pinnock	55 Water Street, 18th Floor New York, New York, 10041
Director	Thomas Crawford Ramey	55 Water Street, 18th Floor New York, New York, 10041



**Liberty.**  
**International**  
**Underwriters**

55 Water Street, 18th Floor  
New York, NY 10041  
Tel: (212) 208-4200  
Fax: (212) 208-4230

April 30, 2003

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Liberty Insurance Underwriters, Inc.  
FEIN: 13-4916020

Dear Sir or Madam:

Enclosed please find the Corporation Reinstatement form and a check in the amount of \$300.00 for payment of the Annual Report Fee and Corporate Supplemental Fee for Liberty Insurance Underwriters, Inc for year ending December 31, 2002 and December 31, 2003. Please note, that Liberty Insurance Underwriters, Inc. has still yet to receive the forms from the Florida Department of State for taxes years 2002 and 2003. Therefore, Liberty Insurance Underwriters, Inc. respectfully requests a waiver of any penalty that might have been generated.

If you have any questions, please contact me at (212) 208-9535.

Very truly yours,

*Kristen A. Doscher*

Kristen A. Doscher  
Senior Tax Accountant