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2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT #803915** ATLANTIC MUTUAL INSURANCE COMPANY 05-10-2001 90125 048 ***150 00 Principal Place of Business Mailing Address 100 WALL ST 3 GIRALDA FARMS 101403 MADISON NJ 07940 26TH FL NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4934590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> 12. TITLE ☐ Delete TITLE Change. Addition DORFI, KLAUS G NAME NAME STREET ADDRESS 100 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, KERMIT C NAME STREET ADDRESS 100 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 TITLE SVP ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDING, CORNELIUS STREET ADDRESS 3 GIRALDA FARMS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON NJ ☐ Delete ☐ Change ☐ Addition CHIMINEC, ROMAN STREET ADDRESS 3 GIRALDA FARMS STREET ADDRESS CITY-ST-ZIP MADISON, NJ 00000 CITY-ST-ZIP **VPTC** ☐ Delete Change Addition BANKS, MICHAEL O NAME NAME STREET ADDRESS STREET ADDRESS 3 GIRALDA FARMS CITY-ST-ZIP CITY-ST-ZIP MADISON NJ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 another 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 regeiver or distance empowered to execute this eppirt as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR