2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am FILED **UNIFORM BUSINESS REPORT (UBR Secretary of State** 803915 DOCUMENT # 05-01-2003 90243 011 ***150.00 1. Entity Name ATLANTIC MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 140 BROADWAY 3 GIRALDA FARMS NEW YORK NY 10005 MADISON NJ 07940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-4934590 Not Applicable Zip Country Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete NAME DORFI, KLAUS G NAME STREET ADORESS 100 WALL STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 00000 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME SMITH, KERMIT C NAME 100 WALL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE NEW YORK, NY 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME **GOLDING, CORNELIUS** NAME STREET ADDRESS 3 GIRALDA FARMS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MADISON NJ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CHIMINEC, ROMAN STREET ADDRESS 3 GIRALDA FARMS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON, NJ 00000 VPTC TITLE Delete TITLE 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 with all other like empowered changed, or on an attachment with an address

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7iP

SIGNATURE:

BANKS, MICHAEL O

3 GIRALDA FARMS

MADISON NJ

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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Change

■ Addition