**FILED** 

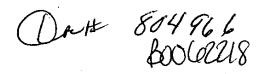
## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Aug 14, 2001 8:00 am Secretary of State 804966 DOCUMENT # 1. Entity Name 08-14-2001 90003 032 \*\*\*550.00 THE SEA INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address ONE CHASE PLAZA 9300 ARROWPOINT BLVD 38TH FLOOR **CHARLOTTE NC 28273** NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 13-3635899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ☐ Addition CR2E034 (5/01 TITLE MENDELSOHN, ROBERT VICTOR NAME 9300 ARROWPOINT BLVD. STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition **BRODERICK, TERRY** NAME NAME 9300 ARROWPOINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28273** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME DUSZENCZUK, ANDREA NAME 2351 NORTH FOREST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GETZVILLE NY 14068-1225** CITY-ST-ZIP ☐ Addition ☐ Delete NAME FISHER, JOSEPH F NAME 9300 ARROWPOINT BLVD. STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition MCDONALD, JAMES D NAME NAME 9300 ARROWPOINT BOULEVARD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE KOGEL, V. MICHAEL NAME NAME TWO JERICHO PLAZA STREET ADDRESS STREET ADDRESS JERICHO NY 11753-0873 CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:





Sea Insurance Company of America, The as of Saturday, June 30, 2001 Wednesday, July 25, 2001

## DIRECTORS |

Terry Broderick Chairman Director Andrea J. Duszenczuk Joseph F. Fisher Director Ernest C. Frohboese Director Susan C. Kesselman Director Director Michael J. McGinley Thomas McMahon Director Stephen M. Mulready Director James R. Pouliot Director Paul H. Stewman Director Director John Tighe Joyce W. Wheeler Director James G. Williams, III Director

## **OFFICERS**

Terry Broderick President and Chief Executive Officer

James R. Pouliot Chief Operating Officer of Personal Insurance

Paul H. Stewman Executive Vice President

Joseph F. Fisher

Senior Vice President and Chief Financial Officer

Ernest C. Frohboese

Senior Vice President and Chief Investment Officer

Michael J. McGinley

Senior Vice President and Chief Claim Officer

Stephen M. Mulready Senior Vice President
John Tighe Senior Vice President

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel

James G. Williams, III Senior Vice President and Chief Information Officer

John W. Bartlett Vice President

Sean A. Beatty Vice President and Finance Officer

Peter J. Brown, III Vice President Vice President Bruce A. Bunner Dennis W. Cahill Vice President Vice President Douglas M. Campbell Vice President William A. Dickson, Jr. James A. Dixon Vice President John T. Dummler Vice President Donn Eaton Vice President

Terry K. Feltner Vice President Gary R. Garcia Vice President

804966 B0062218 David K. Graham Vice President and Chief Reinsurance Officer Richard D. Harris Vice President and Administration Officer

Andrew F. Jacobson Vice President Dan Keddie Vice President Susan C. Kesselman Vice President Jeffrey M. Klein Vice President Laura S. Lawrence Vice President

John J. Limpert Vice President and Chief Actuary

Gregory G. Locher Vice President Vice President Gregory J. Madson Vice President Elizabeth J. McLaughlin Thomas McMahon Vice President William T. Meisen Vice President Joseph J. Mistretta Vice President Joseph J. Monteleone Vice President Rick J. Morgan Vice President Ronald E. Murtlow Vice President Vice President James Nestheide David North Vice President Vice President John Pizetoski Vincent M. Pugliese Vice President Marvin L. Quinn Vice President Vice President Jack Reddy Vice President Daniel A. Reppert Donald L. Rinkert Vice President Vice President Stephen A. Rozich Robert D. Schultz Vice President

Vice President and Chief Underwriting Officer Gregory M. Vezzosi

Peter M. Vinci Vice President and Controller

Thomas G. Walsh Vice President and Financial Information Systems Executive

Vice President Vice President

Vice President Vice President

Vice President

Stephen H. Ward Vice President Robert D. Wilkes Vice President Treasurer Gwyn Fuller Susan Pachapa Tax Officer

Dan C. Schuster

Brian C. Stahl Roy Vega

Charles K. Schuver David D. Shumway

Linda Y. Pettigrew Corporate Secretary

Assistant Corporate Secretary Judy S. Spitzer