

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90003 032 ***550.00

DOCUMENT # 804966

1. Entity Name

THE SEA INSURANCE COMPANY OF AMERICA

Principal Place of Business

**ONE CHASE PLAZA
 38TH FLOOR
 NEW YORK NY 10005**

Mailing Address

**9300 ARROWPOINT BLVD
 CHARLOTTE NC 28273
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3635899

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
 NAME **MENDELSON, ROBERT VICTOR**
 STREET ADDRESS **9300 ARROWPOINT BLVD.**
 CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE **PD** ☐ Delete
 NAME **BRODERICK, TERRY**
 STREET ADDRESS **9300 ARROWPOINT BLVD.**
 CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE **D** ☐ Delete
 NAME **DUSZCZUK, ANDREA**
 STREET ADDRESS **2351 NORTH FOREST ROAD**
 CITY-ST-ZIP **GETZVILLE NY 14068-1225**

TITLE **DSVP** ☐ Delete
 NAME **FISHER, JOSEPH F**
 STREET ADDRESS **9300 ARROWPOINT BLVD.**
 CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE **SVP** ☒ Delete
 NAME **MCDONALD, JAMES D**
 STREET ADDRESS **9300 ARROWPOINT BOULEVARD**
 CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE **D** ☒ Delete
 NAME **KOGEL, V. MICHAEL**
 STREET ADDRESS **TWO JERICHO PLAZA**
 CITY-ST-ZIP **JERICHO NY 11753-0873**

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

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

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

SEE ATTACHED LIST

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/01

Date

704-522-2899

Daytime Phone #

CR2E034 (5/01)

Directors, Officers Report

Dr# 804966
80062218

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

DIRECTORS

Terry Broderick	Chairman
Andrea J. Duszenczuk	Director
Joseph F. Fisher	Director
Ernest C. Frohboese	Director
Susan C. Kesselman	Director
Michael J. McGinley	Director
Thomas McMahon	Director
Stephen M. Mulready	Director
James R. Pouliot	Director
Paul H. Stewman	Director
John Tighe	Director
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
Bruce A. Bunner	Vice President
Dennis W. Cahill	Vice President
Douglas M. Campbell	Vice President
William A. Dickson, Jr.	Vice President
James A. Dixon	Vice President
John T. Dummmler	Vice President
Donn Eaton	Vice President

