

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 805212 (8) 1. Corporation Name VIGILANT INSURANCE COMPANY			
Principal Place of Business 100 WILLIAM ST NEW YORK NY 10038		Mailing Address C/O HENRY G. GULICK 15 MOUNTAIN VIEW RD., P.O. BOX 1615 WARREN NJ 07061-1615 US	
2. Principal Place of Business		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/27/1940	
22. City & State		4. FEI Number 13-1963495	
23. Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
26. Zip		8. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304	
27. Country		9. Name and Address of New Registered Agent	
28. City		10. Name and Address of New Registered Agent	
29. Zip		11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
30. Country		12. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
31. City		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
32. Zip		1.1 TITLE ☐ Change ☒ Addition	
33. Country		1.2 NAME	
34. City		1.3 STREET ADDRESS	
35. Zip		1.4 CITY - ST - ZIP	
36. Country		2.1 TITLE ☐ Change ☐ Addition	
37. City		2.2 NAME	
38. Zip		2.3 STREET ADDRESS	
39. Country		2.4 CITY - ST - ZIP	
40. City		3.1 TITLE ☐ Change ☐ Addition	
41. Zip		3.2 NAME	
42. Country		3.3 STREET ADDRESS	
43. City		3.4 CITY - ST - ZIP	
44. Zip		4.1 TITLE ☐ Change ☐ Addition	
45. Country		4.2 NAME	
46. City		4.3 STREET ADDRESS	
47. Zip		4.4 CITY - ST - ZIP	
48. Country		5.1 TITLE ☒ Change ☐ Addition	
49. City		5.2 NAME	
50. Zip		5.3 STREET ADDRESS	
51. Country		5.4 CITY - ST - ZIP	
52. City		6.1 TITLE ☐ Change ☐ Addition	
53. Zip		6.2 NAME	
54. Country		6.3 STREET ADDRESS	
55. City		6.4 CITY - ST - ZIP	
56. Zip		14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.	
57. Country		SIGNATURE: <i>[Signature]</i> Henry G. Gulick 4/24/97 (908) 903-3561	
58. City		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
59. Zip		DATE	
60. Country		DATE	

CR2E034 (9/96)

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DEPARTMENT OF STATE**

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D MacAvoy, Thomas C. Box 6550 Charlottesville, VA 22906-6550	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Michelson, Gertrude G. Herald Square New York, NY 10001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Rudman, Warren B 1615 L Street, N.W. Washington, D.C. 20036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Scholey, Sir David G., CBE 1 Finsbury Avenue London EC2M 2PP ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Seitz, Raymond G. H. One Broadgate London EC2M 7HA, ENGLAND		☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Small, Lawrence M. 3900 Wisconsin Avenue, N.W. Washington, D.C. 20016-2899	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D Wood, Richard D. Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D/C/P O'Hare, Dean R. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Brookhouse, Roger C.P. The Registry Royal Mint Court London EC3N 4QN, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Crawford, Robert P., Jr. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Devlin, Gail E. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Dunlop, Edward 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Free, Brant W., Jr. One Massachusetts Avenue, N.W. Washington, D.C. 20001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Fowler, David S. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Laursen, Soren N.S. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Mauriz, Gerardo G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Montgomery, Glenn A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP O'Reilly, Michael 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Owcar, Gary J 101 Thomson Road United Square #20-03/05 Singapore, 1130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Schram, Henry B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP Sohn, Young-Pil 9th Floor, Oriental Building 50 Sokong-Dong Chung-Ku Seoul 100-718, KOREA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE Van Gieson, Robert T. The Registry Royal Mint Court London EC3N 4QN, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP/Actuary Hartman, David G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP/S Gulick, Henry G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE VP/T Sempier, Philip J. 477 Martinsville Road P.O. Box 803 Liberty Corner, NJ 07938-0803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ CHANGE ☐ ADDITION