

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

**FILED**

**Apr 16 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 805212 (8)**  
 1. Corporation Name  
**VIGILANT INSURANCE COMPANY**

Principal Place of Business <b>100 WILLIAM ST NEW YORK NY 10038</b>	Mailing Address <b>C/O HENRY G. GULICK 15 MOUNTAIN VIEW RD., P.O. BOX 1615 WARREN NJ 07061-1615 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/27/1940</b>	
21 Suite, Apt #, etc	22 City & State	23 Zip	24 Country	25 Suite, Apt #, etc	26 City & State
27 Zip	28 Country	29 Zip	30 Country	4. FEI Number <b>13-1963495</b>	Applied For <input type="checkbox"/> Not Applicable
9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304</b>				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
10. Name and Address of New Registered Agent				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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.				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304</b>				10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)			
83		84 City			
		<b>FL</b>		85 Zip Code	

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.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>BECK, JOHN C</b>		1.2 NAME		
STREET ADDRESS	<b>330 MADISON AVE.</b>		1.3 STREET ADDRESS		
CITY - ST - ZIP	<b>NEW YORK NY 10017</b>		1.4 CITY - ST - ZIP		
TITLE	<b>DV</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>CHUBB, PERCY III</b>		2.2 NAME		
STREET ADDRESS	<b>15 MOUNTAIN VIEW ROAD</b>		2.3 STREET ADDRESS		
CITY - ST - ZIP	<b>WARREN NJ 07061-1615</b>		2.4 CITY - ST - ZIP		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>COHEN, JOEL J</b>		3.2 NAME		
STREET ADDRESS	<b>140 BROADWAY</b>		3.3 STREET ADDRESS	<b>See Attached</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10005</b>		3.4 CITY - ST - ZIP	<b>List</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>CASH JR, JAMES I</b>		4.2 NAME		
STREET ADDRESS	<b>SOLDIERS FIELD RD HARVAD BUSS SCHOOL</b>		4.3 STREET ADDRESS		
CITY - ST - ZIP	<b>BOSTON MA</b>		4.4 CITY - ST - ZIP		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HOAG, DAVID H</b>		5.2 NAME		
STREET ADDRESS	<b>200 PUBLIC SQUARE</b>		5.3 STREET ADDRESS		
CITY - ST - ZIP	<b>CLEVELAND OH</b>		5.4 CITY - ST - ZIP		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>LINDSAY, RBOERT V</b>		6.2 NAME		
STREET ADDRESS	<b>ALTAMONT RD. R.R. #3, BOX 219</b>		6.3 STREET ADDRESS		
CITY - ST - ZIP	<b>MILLBROOK NY 12545</b>		6.4 CITY - ST - ZIP		

14. 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 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.

SIGNATURE: \_\_\_\_\_ **4-18-98 (908) 900-3841**

CR2E034 (10/97)

**State of Florida**  
**Department of State**  
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**Vigilant Insurance Company**

<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	John Childress Beck		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	31st Floor 330 Madison Avenue New York NY 10017-50		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Shella Patricia Burke		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	Harvard University 79 John F. Kennedy St Cambridge MA 02138		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	James Ireland Cash, Jr.		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	Stanford Grad. School of Business 518 Me Stanford CA 94305-50		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	Warren NJ 07061-16		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	277 Park Avenue		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	New York NY 10172		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Gail Eleanor Devlin		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		

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<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	David Lmngstone Duffy		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Rd. Warren NJ 07061-18		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	George Ronald Fay		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Rd. Warren NJ 07060		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	David Seeton Fowler		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Henry Gregory Gulick		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	David Gardiner Hartman		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Gary Louis Heard		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		

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<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	David Harshaw Hoag		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	200 Public Square Cleveland OH 44114-23		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Robert Van Cleef Lindsey		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	23 Wall Street New York NY 10015		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Charles Morton Lucho		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Thomas Coleman Mac Avoy		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	MP-BH-07-1 Corning NY 14831		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	George Francis Marts		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	Suite 6003535 Piedmont Rd. Atlanta GA 30305-46		<b>CITY-ST-ZIP</b>		
<b>TITLE NAME</b>	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b>	<input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	Gertrude Geraldine Michelson		<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	Herald Square New York NY 10001		<b>CITY-ST-ZIP</b>		

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<b>TITLE NAME</b>	DIRECTOR Thomas Firouz Motamed	<input type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren NJ 07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Dean Raymond O'Hare	<input type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren NJ 07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Michael O'Reilly	<input type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren NJ 07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Warren Bruce Rudman	<input checked="" type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	Suite 13001815 L Street N.W.		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Washington DC 20036		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Sir David Gerald Scholey, CBE	<input checked="" type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	1 Finsbury Avenue		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	London Engla EC2 2PA		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Raymond George Hardenbergh Seltz	<input checked="" type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	Lehman Brothers International One Broadgat		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	London Engla EC2M 7H		<b>CITY-ST-ZIP</b>	

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<b>TITLE NAME</b>	DIRECTOR Philip John Sempler	<input type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                      NJ      07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Lawrence Malcolm Small	<input checked="" type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	3900 Wisconsin Ave., N.W.		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Washington                D.C      20016-28		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	DIRECTOR Richard Donald Wood	<input checked="" type="checkbox"/> DELETE	<b>TITLE NAME</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>STREET ADDRESS</b>	Lilly Corporate Center		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Indianapolis                IN      46285		<b>CITY-ST-ZIP</b>	

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<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	Roger Charles Prior Brookhouse	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	53-54 Leadenhall Street London                      Engla   EC3A 2B	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	Malcolm Bobb Burton	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren                      NJ      07059	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	Robert Perry Crawford, Jr.	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren                      NJ      07059	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	Gail Eleanor Devlin	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren                      NJ      07059	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input checked="" type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	15 Mountain View Road	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                      NJ      07059	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>NAME</b>	
<b>STREET ADDRESS</b>	David Seeton Fowler	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren                      NJ      07059	<b>CITY-ST-ZIP</b>	

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<b>TITLE NAME</b>	<b>VICE PRESIDENT</b> Brant William Free, Jr.	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	One Massachusetts Avenue, N.W. Suite 35		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Washington                      DC      20001		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	<b>VICE PRESIDENT &amp; SECRETARY</b> Henry Gregory Gulick	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                              NJ      07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	<b>VICE PRESIDENT &amp; ACTUARY</b> David Gardiner Hartman	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                              NJ      07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	<b>VICE PRESIDENT</b> Soren Nilper Storm Laursen	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                              NJ      07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	<b>VICE PRESIDENT</b> Amelia Cannara Lynch	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                              NJ      07059		<b>CITY-ST-ZIP</b>	
<b>TITLE NAME</b>	<b>VICE PRESIDENT</b> Robert Alfred Marzocchi	<input type="checkbox"/> <b>DELETE</b>	<b>TITLE NAME</b>	<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>STREET ADDRESS</b>	15 Mountain View Road		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren                              NJ      07059		<b>CITY-ST-ZIP</b>	



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<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Gerardo Gabriel Mauriz	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Glenn Alan Montgomery	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	CHAIRMAN & PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Dean Raymond O'Hare	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Michael O'Reilly	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Gary John Owcak	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	United Square 101 Thomson Road #20-00 Singapore 1130	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> <b>DELETE</b>		<input type="checkbox"/> <b>CHANGE</b> <input type="checkbox"/> <b>ADDITION</b>
<b>NAME</b>	VICE PRESIDENT	<b>TITLE</b>	
<b>STREET ADDRESS</b>	Frank Edward Robertson	<b>NAME</b>	
<b>CITY-ST-ZIP</b>	15 Mountain View Road Warren NJ 07059	<b>STREET ADDRESS</b>	
		<b>CITY-ST-ZIP</b>	

**State of Florida**  
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<b>TITLE</b>	VICE PRESIDENT <input type="checkbox"/> DELETE	<b>TITLE</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>NAME</b>	Henry Bruce Schram	<b>NAME</b>	
<b>STREET ADDRESS</b>	15 Mountain View Road	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren NJ 07059	<b>CITY-ST-ZIP</b>	

  

<b>TITLE</b>	VICE PRESIDENT & TREASURER <input type="checkbox"/> DELETE	<b>TITLE</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>NAME</b>	Phillip John Sempler	<b>NAME</b>	
<b>STREET ADDRESS</b>	15 Mountain View Road	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Warren NJ 07059	<b>CITY-ST-ZIP</b>	

  

<b>TITLE</b>	VICE PRESIDENT <input type="checkbox"/> DELETE	<b>TITLE</b>	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
<b>NAME</b>	Young-Pi Sohn	<b>NAME</b>	
<b>STREET ADDRESS</b>	9th Floor 50, Sokong-Dong, Chung-Ku	<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	Seoul Korea	<b>CITY-ST-ZIP</b>	