

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 042 ***150.00

DOCUMENT # 805212

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1940

4. FEI Number

13-1963495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

TITLE ☐ DELETE
NAME **DEVLIN, GAIL ELEANOR**
STREET ADDRESS **15 MOUNTAIN VIEW ROAD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☒ DELETE
NAME **DUFFY, DAVID LIVINGST**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07061**

TITLE ☐ DELETE
NAME **FOWLER, DAVID SEETON**
STREET ADDRESS **15 MOUNTAIN VIEW ROAD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ DELETE
NAME **FAY, GEORGE RONALD**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ DELETE
NAME **GULICK, HENRY GREGORY**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ DELETE
NAME **HARTMAN, DAVID GARDINER**
STREET ADDRESS **15 MOUNTAIN VIEW ROAD**
CITY-ST-ZIP **WARREN NJ 07059**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Jon C. Bidwell**
2.3 STREET ADDRESS **15 Mountain View Road**
2.4 CITY-ST-ZIP **Warren, NJ 07059**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

18945 S-9015-42
805212

Vigilant Insurance Company

Directors

DIRECTORS

Jon C. Bidwell

Gail E. Devlin

George R. Fay

David S. Fowler

Henry G. Gulick

David G. Hartman

Gary L. Heard

Charles M. Luchs

George F. Marts

Thomas F. Motamed

Dean R. O'Hare

Michael O'Reilly

Philip J. Sempier

183453-70115-42
805212

Vigilant Insurance Company

Elected Officers

CHAIRMAN & PRESIDENT

Dean R. O'Hare

VICE PRESIDENTS

Roger C.P. Brookhouse

Malcolm B. Burton

Gail E. Devlin

David S. Fowler

Brant W. Free, Jr.

Amelia C. Lynch

Robert A. Marzocchi

Gerardo G. Mauriz

Glenn A. Montgomery

Michael O'Reilly

Gary J. Owcar

Frank E. Robertson

Henry B. Schram

Young Pil Sohn

VICE PRESIDENT & ACTUARY

David G. Hartman

VICE PRESIDENT & SECRETARY

Henry G. Gulick

VICE PRESIDENT & TREASURER

Philip J. Sempier