

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90105 041 ***150.00

DOCUMENT # 805212

1. Entity Name
VIGILANT INSURANCE COMPANY

Principal Place of Business
**55 WATER ST
 NEWYORK NY 10041**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1963495

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32304**

Name

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

City

FL

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)

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	D	<input checked="" type="checkbox"/> Delete
NAME	DEVLIN, GAIL ELEANOR	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	BIDWELL, JOHN C	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY-ST-ZIP	WARREN NJ 07061	
TITLE	D	<input type="checkbox"/> Delete
NAME	FOWLER, DAVID SEETON	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	FAY, GEORGE RONALD	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	GULICK, HENRY GREGORY	
STREET ADDRESS	15 MOUNTAIN VIEW RD	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	HARTMAN, DAVID GARDINER	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ 07059	

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas F. Mohamed	
STREET ADDRESS	15 Mountain View Rd.	
CITY-ST-ZIP	Warren, NJ 07059	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(l), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry G. Gulick 1-11-02 (908) 903-3561

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 805212

Vigilant Insurance Company

Directors

Business Address

421508

DIRECTORS

Jon Cory Bidwell

15 Mountain View Road
Warren NJ 07059

Joanne Leslie Bober

15 Mountain View Road
Warren NJ 07059

George Ronald Fay

15 Mountain View Road
Warren NJ 07059

David Seeton Fowler

8 Sylvan Way
Parsippany NJ 07054

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Attachment # 805212

Vigilant Insurance Company

421508

Directors

Business Address

Gary Louis Heard

15 Mountain View Road
Warren NJ 07059

Charles Morton Luchs

15 Mountain View Road
Warren NJ 07059

George Francis Marts

333 Earl Ovington Blvd.
Uniondale NY 11553

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

Attachment

805212

Vigilant Insurance Company

Elected Officers

Business Address

CHAIRMAN & PRESIDENT

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENTS

Roger Charles Prior Brookhouse

106 Fenchurch Street
London England EC3M 5J

~~Malcolm Bobb-Burton~~

15 Mountain View Road
Warren NJ 07059

David Seeton Fowler

8 Sylvan Way
Parsippany NJ 07054

Brant William Free, Jr.

One Massachusetts Avenue. N.W.
Suite 350
Washington DC 20001

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

421508

Attachment

#805212

Vigilant Insurance Company

Elected Officers

Business Address

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ

07059

Glenn Alan Montgomery

15 Mountain View Road
Warren NJ

07059

Michael O'Reilly

15 Mountain View Road
Warren NJ

07059

Frank Edward Robertson

15 Mountain View Road
Warren NJ

07059

Henry Bruce Schram

15 Mountain View Road
Warren NJ

07059

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ

07059

VICE PRESIDENT & SECRETARY

Attachment #805212

Vigilant Insurance Company

Elected Officers

Business Address

Henry Gregory Gulick

15 Mountain View Road
Warren NJ

07059

VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road
Warren NJ

07059