


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90020 003 ***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	
Zip	Country	Zip	Country
4. FEI Number 13-1963495		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOTAMED, THOMAS F 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIDWELL, JOHN C 15 MOUNTAIN VIEW RD WARREN NJ 07061 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRISON, HAROLD L JR 55 WATER STREET NEW YORK NY 10041 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	15 Mountain View Road Warren, NJ 07059 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAY, GEORGE RONALD 15 MOUNTAIN VIEW RD WARREN NJ 07059 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GULICK, HENRY GREGORY 15 MOUNTAIN VIEW RD WARREN NJ 07059 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/P/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTMAN, DAVID GARDINER 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/P/I/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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 #

Henry G. Gulick 2-3-04 (908) 903-3561

Attachment
Doc. # 805212

Vigilant Insurance Company

54004649

Directors

Business Address

DIRECTORS

Joel David Aronchick

15 Mountain View Road
Warren NJ 07059

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

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Attachment
Doc. # 805212

Vigilant Insurance Company

54004649

Directors

Business Address

Gary Louis Heard

100 William Street, 18th Floor
New York NY 10038

George Francis Marts

333 Earl Ovington Blvd.
Uniondale NY 11553

Harold Lawrence Morrison, Jr.

15 Mountain View Road
Warren NJ 07059

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

Douglas Alan Nordstrom

15 Mountain View Road
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Paul Timothy Pruett

15 Mountain View Road
Warren NJ 07059

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5/10/04/49

Vigilant Insurance Company

Elected Officers

Business Address

CHAIRMAN & PRESIDENT

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENTS

Arthur John Beaver

202 Hall's Mill Road
P.O. Box 1600
Whitehouse Stati NJ 08889-16

Roger Charles Prior Brookhouse

106 Fenchurch Street
London England EC3M 5J

Terrence William Cavanaugh

15 Mountain View Road
Warren NJ 07059

Brant William Free, Jr.

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

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

Attachment
Doc. # 805212

Vigilant Insurance Company

Elected Officers

5404649

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

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Vigilant Insurance Company

524004649

Elected Officers

Business Address

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Douglas Alan Nordstrom

15 Mountain View Road
Warren NJ 07059