

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90034 006 ***150.00

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01042005 Chg-P CR2E034 (10/03)

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	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP MOTAMED, THOMAS F 15 MOUNTAIN VIEW ROAD 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 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. 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	mountain <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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Joel D. Aronchick 15 mountain View Rd warren, NJ 07059 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS GULICK, HENRY GREGORY 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	DVT HARTMAN, DAVID GARDINER 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input 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: Henry G. Gulick 1-405 (908) 903-3561					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

50003940
#805212

Vigilant Insurance Company

Directors

DIRECTORS

Joel D. Aronchick

Jon C. Bidwell

Joanne L. Bober

Henry G. Gulick

David G. Hartman

Gary L. Heard

George F. Marts

Harold L. Morrison, Jr.

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

Paul T. Pruett

Henry B. Schram

ATTACHMENT

50003940
805212

Vigilant Insurance Company

Elected Officers

CHAIRMAN & PRESIDENT

Thomas F. Motamed

VICE PRESIDENTS

James E. Altman

Arthur J. Beaver

Roger C.P. Brookhouse

Terrence W. Cavanaugh

Brant W. Free, Jr.

Amelia C. Lynch

Robert A. Marzocchi

Glenn A. Montgomery

Michael O'Reilly

Henry B. Schram

John P. Smith

VICE PRESIDENT & ACTUARY

David G. Hartman

VICE PRESIDENT & SECRETARY

Henry G. Gulick

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom