


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90021 034 ***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	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		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	DCP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOTAMED, THOMAS F		NAME		
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BIDWELL, JOHN C		NAME		
STREET ADDRESS	15 MOUNTAIN VIEW RD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07061		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MORRISON, HAROLD L JR.		NAME		
STREET ADDRESS	15 MOUNTAIN VIEW RD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ARONCHICK, JOEL D		NAME		
STREET ADDRESS	15 MOUNTAIN VIEW RD		STREET ADDRESS		
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP		
TITLE	DVS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GULICK, HENRY GREGORY		NAME	V.P. & Secy Director	
STREET ADDRESS	15 MOUNTAIN VIEW RD		STREET ADDRESS	W. Andrew Macan	
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP	15 Mountain View Rd	
TITLE	DVT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HARTMAN, DAVID GARDINER		NAME	V.P. & Actuary Director	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD		STREET ADDRESS	W. Brian Barnes	
CITY-ST-ZIP	WARREN, NJ 07059		CITY-ST-ZIP	15 Mountain View Rd	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 <u>W. Andrew Macan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>1-31-06</u> (908)903-5847 <small>Daytime Phone #</small>		

ATTACHMENT

40009841

#805212

Vigilant Insurance Company

Directors

DIRECTORS

Joel D. Aronchick

W. Brian Barnes

Jon C. Bidwell

Gary L. Heard

Mark S. James

W. Andrew Macan

George F. Marts

Harold L. Morrison, Jr.

Thomas F. Motamed

Douglas A. Nordstrom

Michael O'Reilly

Paul T. Pruett

Henry B. Schram

ATTACHMENT

40009841

#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

Amelia C. Lynch

Robert A. Marzocchi

Glenn A. Montgomery

Michael O'Reilly

Henry B. Schram

John P. Smith

VICE PRESIDENT & ACTUARY

W. Brian Barnes

VICE PRESIDENT & SECRETARY

W. Andrew Macan

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom