

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90095 020 ***150.00

DOCUMENT # 805821

1. Entity Name
GULF INSURANCE COMPANY

Principal Place of Business

**4600 FULLER DR.
 P.O. BOX 1771
 IRVING TX 75038**

Mailing Address

**4600 FULLER DR.
 P.O. BOX 1771
 IRVING TX 75038**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

43-6028696

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG
 TALLAHASSEE FL 32301**

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.

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

TITLE **EVPS** ☐ Delete
 NAME **BANTIS, SPIRO K**
 STREET ADDRESS **388 GREENWICH ST**
 CITY-ST-ZIP **NY NY**

TITLE **SVD** ☐ Delete
 NAME **DECARLO, DONALD T.**
 STREET ADDRESS **388 GREENWICH STREET 21SR FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10013-2396**

TITLE **VP** ☐ Delete
 NAME **HARRIS, MICHAEL A**
 STREET ADDRESS **4600 FULLER DR.**
 CITY-ST-ZIP **IRVING TX 75038**

TITLE **AT** ☐ Delete
 NAME **ZACHARY, WAYNE REED, JR.**
 STREET ADDRESS **4600 FULLER DR.**
 CITY-ST-ZIP **IRVING, TX 0**

TITLE **VD** ☐ Delete
 NAME **ZIEGLER, KENT W**
 STREET ADDRESS **388 GREENWICH ST 21ST FL**
 CITY-ST-ZIP **NY NY**

TITLE **PCEO** ☐ Delete
 NAME **WATSON, CHRISTOPHER ER**
 STREET ADDRESS **388 GREENWICH STREET, 21ST FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10013-2396**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ 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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sharon Seabolt
Sharon Seabolt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

972-650-2800

Daytime Phone #

CR2E034 (9/01)