CR2E034 (9/01)

Feb 04, 2002 8:00 am

Penish South 1-16-02 617-725-6000

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 807425 **Secretary of State** 1. Entity Name 02-04-2002 90347 044 ***150.00 CGU INSURANCE COMPANY OF NEW JERSEY Mailing Address Principal Place of Business 400 FELLOWSHIP ROAD ONE BEACON STREET MT. LAUREL NJ 08054 **BOSTON MA 20108** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 21-0418860 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SMITH, DENNIS R NAME ONE BEACON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOSTON MA** CITY-ST-ZIP D, C.00 Addition TITLE **PCD** X Delete TITLE Covoores, John P NAME NAME GOWDY, ROBERT C One Beacon Street STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP Bouton, MA 02108 **BOSTON MA** ☐ Change ☐ Addition TITLE Delete TITLE **VD** NAME NAME weber, John A STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition Change ☐ Delete TID F TITLE NAME NAME PERLMAN, ROBERT S STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP BOSTON MA Addition Addition Delete TITLE TITLE Larry A. Heefner One Beacon St. NAME NAME BANAS, RICHARD S STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** Baston MA =2108 Change ☐ Addition TITLE ☐ Delete TITLE NAME BRAZAUSKAS, VINCENT A NAME STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-7IP **BOSTON MA** 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