

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807985

1. Entity Name

UNISUN INSURANCE COMPANY

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90048 029 ***150.00

Principal Place of Business

9800 S MERIDIAN BLVD
ENGLEWOOD CO 80112
US

Mailing Address

9800 S MERIDIAN BLVD
ENGLEWOOD CO 80112-5901
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

57-0114625

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

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, 2000 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	POULIOT, JAMES R	☐ Delete
NAME	POULIOT, JAMES R	
STREET ADDRESS	9800 S MERIDIAN BLVD	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VCFO	☒ Delete
NAME	HAMMOND, MARK	
STREET ADDRESS	9800 S MERIDIAN BLVD	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	SD	☐ Delete
NAME	WILKES, ROBERT D.	
STREET ADDRESS	9800 S MERIDIAN BLVD	
CITY-ST-ZIP	ENGLEWOOD FL 80112	
TITLE	D	☒ Delete
NAME	POULIOT, JAMES R.	
STREET ADDRESS	9800 S MERIDIAN BLVD	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	PAUTLER, MICHAEL L.	☐ Delete
NAME	PAUTLER, MICHAEL L.	
STREET ADDRESS	9800 S MERIDIAN BLVD	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VD	☒ Delete
NAME	DONALD, ROBERT A.	
STREET ADDRESS	9 FARM SPRINGS DR	
CITY-ST-ZIP	FARMINGTON CT 06032	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D, COO-Personal Insurance	☒ Change ☐ Addition
NAME	Pouliot, James R.	
STREET ADDRESS	9800 South Meridian Parkway	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	☒ Change ☐ Addition
NAME	Wilkes, Robert D.	
STREET ADDRESS	9800 South Meridian Parkway	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP, CFO	☒ Change ☐ Addition
NAME	Pautler, Michael L.	
STREET ADDRESS	9800 South Meridian Parkway	
CITY-ST-ZIP	Englewood, CO 80112	
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: *Linda Y. Pettigrew*

Linda Y. Pettigrew
Assistant Corporate Secretary

02/29/2000

704/522-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

807985

622072

Unisun Insurance Company

Additional Officers & Directors

Robert V. Mendelsohn	D,CEO	9300 Arrowpoint Blvd, Charlotte, NC 28273
Terry Broderick	D, P	9300 Arrowpoint Blvd
W. Marston Becker	D, COO	9 Farm Springs Rd, Farmington, CT 06032
Larry G. Simmons	D, COO	9300 Arrowpoint Blvd, Charlotte, NC 28273
Paul H. Stewman	D,Exec VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Joseph F. Fisher	SVP	9300 Arrowpoint Boulevard
Ernest C. Frohboese	D,SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Claudia F. Lindsey	SVP	9 Farm Springs Rd, Farmington, CT 06032
James D. McDonald	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Gregory J. Madson	SVP	1224 Deming Way, Madison, WI 53717
Michael J. McGinley	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Andrea L. Peck	SVP	9800 S. Meridian Pky, Englewood, CO 80112
Robert D. Wilkes	SVP	9800 S. Meridian Pky, Englewood, CO 80112
Joyce W. Wheeler	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John W. Bartlett	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Sean A. Beatty	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Leland H. Beman	VP	9 Farm Springs Rd, Farmington, CT 06032
Mark Bowsher	VP	1045 James Street, Syracuse, NY 13221
Peter J. Brown, III	VP	1045 James Street, Syracuse, NY 13221
Gary Buhmeyer	VP	1224 Deming Way, Madison, WI 53717
Loren Claypool	VP	500 Park Blvd, Itasca, IL 60143
Leonard D. Davenport	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
M. Steven DeCarlo	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
James A. Dixon	VP	945 E Paces Ferry, Ste 1890, Atlanta, GA 30326
John T. Dummier	VP	2 Jericho Plaza, Jericho, NY 11753
John A. Erickson	VP	9800 S. Meridian Pky, Englewood, CO 80112
Stephen J. Frisina	VP	30 Corporate Park, Suite 207, Irvine, CA 92606
Lawrence W. Gowen	VP,T	9300 Arrowpoint Blvd, Charlotte, NC 28273

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David K. Graham	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Wendy Harrigan	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Richard D. Harris	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Raymond W. Jacobsen	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Jeffrey M. Klein	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Laura S. Lawrence	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John J. Limpert	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Thomas McMahon	VP	9 Farm Springs Rd, Farmington, CT 06032
Joseph Mistretta	VP	9 Farm Springs Rd, Farmington, CT 06032
Joseph J. Monteleone	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Rick J. Morgan	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Stephen M. Mulready	VP	9 Farm Springs Rd, Farmington, CT 06032
Thomas M. Okarma	VP	2959 Monterey Salinas Hwy, Monterey, CA 93940
John Pizetoski	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Marvin L. Quinn	VP	1107 Parkway Dr, Goldsboro, NC 27533
Daniel A. Reppert	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Charles K. Schuver	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
David B. Semeraro	VP	9 Farm Springs Rd, Farmington, CT 06032
Brian C. Stahl	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John Tighe	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Gregory M. Vezzosi	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Peter M. Vinci	VP	9 Farm Springs Rd, Farmington, CT 06032
William T. Walls	VP	1 SouthPark Circle, Charleston, SC 29407
Thomas Walsh	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John Wayhart	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
James G. Williams	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Shelly J. Hengsteler	Ass't T	9800 S. Meridian Pky, Englewood, CO 80112
Linda Y. Pettigrew	Ass't S	9300 Arrowpoint Blvd, Charlotte, NC 28273