

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 19, 2001 08:00 AM
Secretary of State

DOCUMENT # 808500

1. Entity Name
CLARENDON NATIONAL INSURANCE COMPANY

Principal Place of Business
1177 AVE OF THE AMERICAS
NEW YORK NY 10036 US

Mailing Address
1177 AVE OF THE AMERICAS
NEW YORK NY 10036 US

2. Principal Place of Business
1177 AVE OF THE AMERICAS

3. Mailing Address
1177 AVE OF THE AMERICAS

Suite, Apt. #, etc.
SUITE 4500

Suite, Apt. #, etc.
SUITE 4500

City & State
NEW YORK NY

City & State
NEW YORK NY

Zip Country
10036 US

Zip Country
10036 US

4. FEI Number
52-0266645

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304 US

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 _____ **03/19/2001**
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, 2001 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	D	<input type="checkbox"/> Delete
NAME	ROHLF HANS D	
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEINER DETLEF	
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAAS HERBERT	
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	<input type="checkbox"/> Delete
NAME	ZELLER WILHELM	
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	DP	<input type="checkbox"/> Delete
NAME	FERGUSON ROBERT D	
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	CD	<input type="checkbox"/> Delete
NAME	MILO RALPH	
STREET ADDRESS	1545 RAYMOND DIEHL RD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINER DETLEF
STREET ADDRESS	1177 AVE OF THE AMERICAS 45TH FLOOR
CITY-ST-ZIP	NEW YORK NY 10036
TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILO RALPH
STREET ADDRESS	1177 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK NY 10036

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: Joseph S. Labell

S

03/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

JOSEPH S. LABELL - SECRETARY
1177 AVE OF THE AMERICAS

NEW YORK, NY 10036

ANDERS LARSSON - TREASURER
1177 AVE. OF THE AMERICAS

NEW YORK, NY 10036