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Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 810795 (5)

1. Corporation Name
NEWARK INSURANCE COMPANY

Principal Place of Business

9300 ARROWPOINT BLVD.
P. O. BOX 1000
CHARLOTTE NC 28201
US

Mailing Address

9300 ARROWPOINT BLVD.
P. O. BOX 1000
CHARLOTTE NC 28201-1000
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/07/1956

3a. Date of Last Report

04/24/1996

4. FEI Number

13-5276670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C PRESTOPINO, FRANK J.
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BVP BRODERICK, TERRY
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

KLINE, PHILIP E.
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V AARON, NEAL C
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OPC MENDELSON, ROBERT V
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V AGLER, LARRY E
9300 ARROWPOINT BLVD.
CHARLOTTE NC

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

(See Attached Sheet)

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

(See Attached Sheet)

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

(See Attached Sheet)

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

(See Attached Sheet)

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

(See Attached Sheet)

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

All Additions

President

**John David Reiersen
100 Charles Lindbergh Blvd.
Uniondale, NY 11553**

Secretary

**Jasper John Jackson
100 Charles Lindbergh Blvd.
Uniondale, NY 11553**

Treasurer

**Philbert Anthony Nezamooddeen
100 Charles Lindbergh Blvd.
Uniondale, NY 11553**

Vice President

**Michelle Ann Masotti
100 Charles Lindbergh Blvd.
Uniondale, NY 11553**

Vice President

**Gary Lloyd Ropiecki
100 Charles Lindbergh Blvd.
Uniondale, NY 11553**

Vice President

**Michael Joseph Serpico
100 Charles Lindbergh Blvd.
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Vice President

**Brad Wagner
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Vice President

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Director

William Wallach

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