2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State 810795 DOCUMENT # 1. Entity Name 04-22-2002 90298 041 ***150 **NEWARK INSURANCE COMPANY** Mailing Address Principal Place of Business 200 METROPLEX DR 999 STEWART AVENUE 770609 REGULATORY COMPLIANCE DEPT EDISON NJ 08817 **BETHPAGE NY 11714** HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-5276670 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL. 32304 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS **X** Change TITLE ☐ Delete TITLE NAME REIERSEN, JOHN D. NAME 416 Oakwood Road STREET ADDRESS 999 STEWART AVENUE ... STREET ADDRESS Port Jefferson, NY 11777 CITY-ST-ZIP BETHPAGE:NY. 117.14... CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME WALLACH, ROBERT M NAME 219 Feeks Lane STREET ADDRESS STREET ADDRESS 999 STEWART AVENUE Mill Neck, NY 11765 CITY-ST-ZIP **BETHPAGE NY 11714** CITY-ST-ZIP ☐ Addition P/D Change TITLE ☐ Delete TD TITLE. NAME NEZAMOODEEN, PHILBERT A NAME STREET ADDRESS 38 Roosevelt Avenue 999 STEWART AVENUE STREET ADDRESS CITY-ST-ZIP East Rockaway, NY 11518 CITY-ST-ZIP **BETHPAGE NY 11714** ■ Addition Change ☐ Delete TITLE TITLE NAME JACKSON, JASPER A NAME 99 Harrison Avenue STREET ADDRESS 999 STEWART AVENUE STREET ADDRESS CITY-ST-ZIP **BETHPAGE NY 11714** CITY-ST-ZIP <u> Montclair, NJ 07042</u> ☐ Change Addition Delete TITLE TITLE NAME HUBBARD, HYLAN T III Robert G. Palm NAME STREET ADDRESS 999 STEWART AVENUE STREET ADDRESS 55 Montauk Street CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** Fairfield, CT 06432 ☐ Change Addition ☐ Delete TITLE TITLE NAME WALLACH, WILLIAM NAME STREET ADDRESS 3730 INVERRARY DRIVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE HILL FL 33319 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 flue 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

393-4010

Daytime Phone #

AH: # 810795

NEWARK INSURANCE COMPANY

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LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Assistant Secretary & Director Lisa Grapek Drillich 1591 Hereford Road __Hewlett, NY_11557 Vice President and Director Marie J. Barbieri 10 Eckert Road Mt. Holly, NJ 08060 Vice President Michael J. Serpico 16 Van Loan Avenue Sayreville, NJ 08871 Director Kenneth J. Karasinski 8606 Greig Street Sodus Point, NY 14555 Paul M. Alliegro Vice President 192 Bayview Avenue Bayport, NY 11705