## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2002 8:00 am Secretary of State **DOCUMENT #**3 819820 1. Entity Names... PROVIDENCE WASHINGTON INSURANCE COMPANY 05-01-2002 91484 015 \*\*\*150 00 Principal Place of Business Mailing Address ONE PROVIDENCE WASHINGTON PLAZA P. O. BOX 14545 PROVIDENCE RI 02903 EAST PROVIDENCE RI 02914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0204450 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change CR2E034,(9/01) Addition NAME A RECINE, JOSEPH T. NAME STREET ADDRESS ONE PROVIDENCE WASHINGTON PLAZA STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI CITY-ST-ZIP TITLE **CMP** ☐ Delete TITLE Change Addition NAME HOAG, RICHARD J. NAME STREET ADDRESS ONE PROVIDENCE WASHINGTON PLAZA STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI CITY-ST-ZIP TITLE Delete - -TITLE \_ Change Addition NAME HASKELL, GAYLE NAME STREET ADDRESS ONE PROVIDENCE WASHINGTON PLAZA STREET ADDRESS City-St-7IP CITY-ST-ZIP PROVIDENCE RI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DECKER, MARY CLARE NAME STREET ADDRESS ONE PROVIDENCE WASHINGTON PLAZA STREET ADDRESS CITY-ST-ZIP Providence Ri CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CARLSON, ROBERT B. NAME STREET ADDRESS ONE PROVIDENCE WASHINGTON PLAZA STREET ADDRESS CITY-ST-2IF PROVIDENCE RI CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-7IP

Gayle Haskell, SVP, Trea.

4/9/02

Date

(401)453-7163

Daytime Phone #

**FILED**