👊 UNIFORM BUSINESS REPORT (UBR) **FILED** May 16, 2000 8:00 am Secretary of State CUMENT # 821563 TITE SECURITY INSURANCE COMPANY OF LOUISIANA 05-16-2000 90029 021 ***150.00 iji≂i Clace of Business Mailing Address I-I-- AVE. ONE MADISON AVE. AREA 8FG IUTIK NY 10010 NEW YORK NY 10010-3603 ... cipal Place of Business 3. Mailing Address ∹≋, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ∞ & State City & State 4. FEI Number Applied For 72-0578990 Not Applicable Country 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 FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code he 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 independent name of registered agent and life if aboricable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TODE Change [] -31:en Delete BOSSERT, JAMES P NAME ONE MADISON AVENUE T. 400 9839 STREET ADDRESS NEW YORK NY 10010 27-212 CITY-ST-7IP CHAIRMAN OF THE BOARD, PRES Delete TALBI, STANLEY ☐ Change ____ -2::5n ONE MADISON AVENUE STREET ADDRESS F + 10 F **5** 5 3 NEW YORK NY 10010 57.77 CITY-ST-ZIP ☐ Change 🔲 - sa tìon Delete SCHEITLIN, ALEXANDER MAME TAICRESS STREET ADDRESS ONE MADISON AVENUE CITY-ST-ZIP 57 - <u>7</u>1P NY 10010 NEW YORK ∐ Abbrion VP & TREASURER ☐ Change ☐ Delete TITLE WILLIAMSON, ANTHONY J MAME TACORESS STREET ADDRESS ONE MADISON AVENUE _____ = ST 312 CITY-ST-ZIP NEW YORK NY 10010 XII -cotton ☐ Change SD Defete CAPOBIANCO, EUGENE A NAME ALBERTALLI, ROY C ONE MADISON AVENUE STREET ADDRESS ET ADDRESS ONE MADISON AVENUE CITY-ST-ZIP NEW-YORK - NY - 10010 \$1.29 NEW YORK NY ☐ Change ☐ -is::en AVP ☐ Detete BRASH, STEVEN J ONE MADISON AVENUE STREET ADDRESS ET ACORESS CITY-ST-ZIP NEW YORK NY 10010 ST-217 I hereby certify that the information supplied with this filling 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 suppliemental 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. **Combination** **Combinat Eugene A. Capobianco SENATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice-President, 212-578-4835 Datime Phone