2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT #826248** STONEBRIDGE INSURANCE COMPANY 05-05-2001 90366 019 ***150.00 Principal Place of Business Mailing Address 2700 W. PLANO PARKWAY 2700 WEST PLANO PKWY PLANO TX 75075 PLANO TX 75075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-2648800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) **CAPITOL BUILDING** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change Addition FESPERMAN, JOHN E NAME NAME STREET ADDRESS 6501 LEGACY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** DΡ TITLE ☐ Delete TITLE Change ☐ Addition ROMASCO,, ROBERT G NAME NAME STREET ADDRESS 2700 W. PLANO PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75075-8200 TITLE ☐ Delete TITLE Change ☐ Addition LOTTER, CHARLES R NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO TX PLANO TX 75024 TITLE ☐ Delete ٧S TITLE **Change** ☐ Addition CAMILLO, JOHN R NAME NAME 2700 W PLANO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75075** CITY-ST-ZIP PLANO TX 75075-8200 DEVT TITLE ☐ Delete TITLE Change Addition SUITER, GEORGE E NAME NAME STREET ADDRESS 2700 W. PLANO PARKWAY 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

MAME

Delete

PLANO TX 75075-8200

GATEWOOD, WALTER A

PLANO TX 75075-8200

2700 W. PLANO PARKWAY

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Camillo

4-23-01

972-881-6000

Daytime Phone #

Change

☐ Addition

CR2E034 (10/00)