

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 05, 2002 8:00 am**  
**Secretary of State**

08-05-2002 90009 026 \*\*\*550.00

**DOCUMENT # 828818**

1. Entity Name  
**HIGHLANDS UNDERWRITERS INSURANCE COMPANY**

Principal Place of Business

**10370 RICHMOND AVE  
 HOUSTON TX 77042  
 US**

Mailing Address

**1000 LENOX DRIVE  
 LAWRENCEVILLE NJ 08648  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-1502504**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA  
 CAPITAL BUILDING  
 TALLAHASSEE FL 32304**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

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 Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00  
 After September 13, 2002 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
 NAME **KING, WILLIS T JR**  
 STREET ADDRESS **1000 LENOX DRIVE**  
 CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **T/CFO/D** ☐ Change ☒ Addition  
 NAME **Albert J. Marino**  
 STREET ADDRESS **1000 Lenox Drive**  
 CITY-ST-ZIP **Lawrenceville, NJ 08648**

TITLE **TVD** ☒ Delete  
 NAME **HALLMAN, DD**  
 STREET ADDRESS **10370 RICHMOND AVE**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **S/VP/D** ☐ Change ☒ Addition  
 NAME **Robert J. Brookes**  
 STREET ADDRESS **1000 Lenox Drive**  
 CITY-ST-ZIP **Lawrenceville, NJ 08648**

TITLE **SVD** ☒ Delete  
 NAME **GREENBERG, STEPHEN**  
 STREET ADDRESS **1000 LENNOX DRIVE**  
 CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **VP/D** ☐ Change ☒ Addition  
 NAME **Georgian M. Wardzinski**  
 STREET ADDRESS **1000 Lenox Drive**  
 CITY-ST-ZIP **Lawrenceville, NJ 08648**

TITLE **VD** ☒ Delete  
 NAME **BACHAND, C J**  
 STREET ADDRESS **1000 LENNOX DRIVE**  
 CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **VP/D** ☐ Change ☒ Addition  
 NAME **David C. Donaldson**  
 STREET ADDRESS **1000 Lenox Drive**  
 CITY-ST-ZIP **Lawrenceville, NJ 08648**

TITLE **VD** ☒ Delete  
 NAME **RESCH, RC**  
 STREET ADDRESS **10370 RICHMOND AVE**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☐ Delete  
 NAME **KIBBLEHOUSE, STEPHEN L**  
 STREET ADDRESS **1000 LENNOX DRIVE**  
 CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **P/CEO/D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 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.

SIGNATURE:

**Robert J. Brookes**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**(609) 895-3292**

Daytime Phone #

CR2E034 (4/02)