


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90009 022 ***150.00

DOCUMENT # 828863 1. Entity Name NORTH RIVER INSURANCE CO	
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Principal Place of Business 305 MADISON AVE MORRISTOWN, NJ 07960-1943 US	Mailing Address 305 MADISON AVE MORRISTOWN, NJ 07962-1943 US
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54054520

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05062004 Chg-P CR2E034 (10/03)

4. FEI Number 22-1964135	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCD ROBERTSON, MARY JANE 1 FARRAGUT PL MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED ESSELBORN, BRUCE A 2 BEACON HILL DRIVE CHESTER, NJ 07930 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HAMMER, DENNIS J. 48 VAIL TERR SOMERVILLE, NJ 07946 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, FRANCES A 60 CLUB DRIVE SUMMIT, NJ 07901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exe. VP. BRAUNSTEIN, JOSEPH F., JR 652 LESLIE LANE YARDLEY, PA 19067-4468 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHADWICK, JACK W 3 COUNTRY SIDE DR. ROCKAWAY, NJ 07866 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED ESSELBORN, BRUCE A 2 BEACON HILL DR. CHESTER, NJ 07930 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **5/12/04** (973) 490-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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United States Fire Insurance Company
The North River Insurance Company
Crum & Forster Indemnity Company

May 8, 2004

Dinh Le
Tax Manager
Tax Department
305 Madison Ave.
Morristown, NJ 07962-1943
(973) 490-6769
Fax: (973) 490-6900

Florida Department of State
Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2004 Uniform Business Report

Dear Sir or Madam:

We have enclosed the above captioned item on behalf The North River Insurance Company with our remittance of \$150.00. In the past the Florida Secretary Office sent us the Forms indicating the due date as well as the filing fee. We relied on this service for timely filing. The Secretary office for this 2004 stops this service and the taxpayers have to get Form from the State's website. Due to this change we missed the due date by few days. As a good taxpayer who always timely files the annual report, we respectfully request that the penalty be abated.

Thanks you for your consideration and services.

Please address all future correspondence concerning this tax matter for the referenced companies to the address included above.

Sincerely,

Dinh Le
Tax Manager

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As of 4/7/04

OFFICERS & DIRECTORS

THE NORTH RIVER INSURANCE COMPANY

Bruce A. Esselborn 2 Beacon Hill Drive Chester, NJ 07930	Chairman of the Board & Director
Nikolas Antonopoulos 12 Parkwood Lane Basking Ridge, NJ 07920	President, CEO & Director
Mary Jane Robertson 1 Farragut Place Morristown, NJ 07960	Senior Executive Vice President, Treasurer, CFO & Director
Joseph F. Braunstein, Jr. 652 Leslie Lane Yardley, PA 19067-4468	Executive Vice President
Peter J. Daly 6 Tanglewood Lane Basking Ridge, NJ 07920	Senior Vice President
Donald R. Fischer 218 Barnstable Drive Wyckoff, NJ 07481	Senior Vice President
John J. French 179 W. Clinton Avenue Bergenfield, NJ 07621	Vice President
Dennis J. Hammer 48 Vail Terrace Somerville, NJ 07946	Senior Vice President & Controller
Mary J. Hughes 199 Old Center Grove Road Randolph, NJ	Senior Vice President
Paul Kush 301 Heatherfield Drive Souderton, PA 18964	Senior Vice President
Daniel G. Meyer 7 Lawrence Drive Rockaway, NJ 07866	Vice President
Kim E. Piersol 15 Wessex Lane Skillman, NJ 08558	Senior Vice President

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Gary S. Resman 5306 Cenrose Circle Westwood, NJ 07675	Senior Vice President
James F. Avato 139 Wood Road Springfield, PA 19064	Vice President
Carl W. Berntsen 6 Toothe Place Madison, NJ	Vice President
James T. Brady 7 Richard Court Manalapan, NJ 07726	Vice President
Paul Bunone (146-66-1670) 147 Oldfield Avenue Hasbrouck Heights, NJ	Vice President
Eileen S. Currie 8 Joy Road Peabody, MA 01960	Vice President
Howard DeBare 13-3B Mountain Club Morris Plains, NJ 07950	Vice President
Susan L. Drake	Vice President
Jorge A. Echemendia 7 Dorothy Drive Sparta, NJ 07871	Vice President
Valerie J. Gasparik 43 Georgian Road Morristown, NJ 07960	Vice President & Secretary
David J. Ghezzi 8 Grove Road Stanhope, NJ	Vice President
Craig M. Golden 1920 Normandstone Drive Midlothian, VA	Vice President
Randall E. Hedlund 5208 Scarborough Lane Dallas, TX	Vice President
Steven P. Klingler 1610 Emerald Ridge Marietta, GA	Vice President
James V. Kraus 31 Wilkeshire Boulevard Randolph, NJ	Vice President
Mark D. Leskanic 30 Circuit Avenue Newton Highlands, MA	Vice President

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Ronald J. Lynch 699 Running Bear Court Winter Springs, FL	Vice President
Dennis J. McCarthy 7 Candlewick Drive Towaco, NJ	Vice President
Kathleen A. McNamara 6 Audubon Drive Denville, NJ	Vice President
Michael E. Mensinger 203 Mountain Top Drive Great Meadows, NJ 07920	Vice President
Kelly L. Moore 509 Central Avenue, Apt. D Westfield, NJ 07090	Vice President
Kurt J. Muehlheuser 14170 Foxtail Lane Apple Valley, MN 55124	Vice President
John J. Mueller 1 Bertha Street, RD1 Stanhope, NJ 07874	Vice President
Patricia L. Noll 83 Baldwin Court Basking Ridge, NJ 07920	Vice President
Mark L. Owens 1655 El Dorado Drive Thousand Oaks, CA 91362	Vice President
James B. Paulhus 136 Second Avenue Little Falls, NJ	Vice President
Eugene E. Pittelli 8 Devon Court Monroe Twp., NJ 08831	Vice President
Ricardo Rojas 69 Passaic Avenue Ogdensburg, NJ	Vice President
Donald H. Spence 85 Kynlyn Road Radnor, PA	Vice President
James Suleski 110 East Nassau Avenue South Plainfield, NJ	Vice President
Peter Visaggio 6 Jolie Court Boonton, NJ	Vice President

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Carolyn A. Braun 33 Orchard Street Mendham, NJ	Assistant Vice President
Jennifer S. Byington 10 Carriage Way Basking Ridge, NJ 07920	Assistant Vice President
Jack W. Chadwick 3 Country Side Drive Rockaway, NJ 07866	Assistant Vice President
Lynn Costello 301 Enclave Lane Bedminster	Assistant Vice President
Matthew J. Doucet 2161 N. California Avenue Chicago, IL	Assistant Vice President
Kenneth B. Echols 3705 Cricket Circle Edison, NJ	Assistant Vice President
Ronald M. Fallivene 15 Paradise Place Roseland, NJ	Assistant Vice President
Louis Fratesi 4 Oakwood Lane Washington, NJ 07882	Assistant Vice President
George R. French 27 Douglas Drive Towaco, NJ	Assistant Vice President
Michele A. Killian 9 Old Pond Lane Tranquility, NJ	Assistant Vice President
Melissa Kovacsy 2 Turnburry Road Washington, NJ	Assistant Vice President
Justin C. Larkman 6 Burns Street Forest Hills, NY	Assistant Vice President
Robert J. Larson 42 Quail Run Long Valley, NJ 07853	Assistant Vice President
Carl F. Manfra 32 Morningside Drive Succasunna, NJ	Assistant Vice President
Jessica R. Mayer 74 Atherton Court Wayne, NJ	Assistant Vice President

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Kevin A. McNamara 33 Brewster Circle Old Bridge, NJ 08857	Assistant Vice President
Daniel R. Miller 2 Dogwood Drive Andover, NJ	Assistant Vice President
Barbara A. Muccia 19 Kennedy Drive Flanders, NJ	Assistant Vice President
Brian X. Mullady 363 Godwin Avenue Ridgewood, NJ 07450	Assistant Vice President
Debra L. Polise 144 Potomac Drive Basking Ridge, NJ 07920	Assistant Vice President
Harry W. Pryde, Jr. 77 Swartzel Drive Middletown, NJ	Assistant Vice President
Lauretta J. Rack 52 North Railroad Street Staten Island, NY 10312	Assistant Vice President
Ellen J. Respler 313 Milltown Road Bridgewater, NJ	Assistant Vice President
Jessica L. Rogin 28 Hunter Street Succasunna, NJ 07876	Assistant Vice President
Richard N. Ruderman 23 Clover Hill Drive Califon, NJ 07830	Assistant Vice President
Susan D. Rutkowski 75 Forest Drive Pompton Plains, NJ	Assistant Vice President
John R. Schlomann 20 Knoll Terrace West Caldwell, NJ	Assistant Vice President
Mark S. Schwabenbauer 39 Warwick Road Flanders, NJ	Assistant Vice President
Kathleen R. Steele 26 Gates Avenue Chatham, NJ 07928	Assistant Vice President
Stanley E. Willey 10 Sherman Place Fair Lawn, NJ	Assistant Vice President

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Ronald L. Yowell 2 Myers Court Hillsborough, NJ	Assistant Vice President
Sonia Konopi 36 Woods Edge Road Rockaway, NJ 07866	Assistant Secretary
David Pesce 308 Meadow Run Stewartsville, NJ	Assistant Secretary