

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 829061

FILED
Sep 05, 2003
Secretary of State

Entity Name: AMERICAN NETWORK INSURANCE COMPANY

Current Principal Place of Business:

3440 LENIGH STREET
ALLENTOWN, PA 18103

New Principal Place of Business:

3440 LEHIGH STREET
ALLENTOWN, PA 18103

Current Mailing Address:

3440 LENIGH STREET
ALLENTOWN, PA 18103

New Mailing Address:

3440 LEHIGH STREET
ALLENTOWN, PA 18103

FEI Number: 03-0211497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, RICHARD J JR.
1304 WEST BUSCH BLVD.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: LEVIT, IRVING
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VD () Delete
Name: CARDEN, ALOYSIUS J
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: D () Delete
Name: STANGHERLIN, DOMENIC P
Address: 943 KURTZ STREET
City-St-Zip: ALLENTOWN, PA 18102

Title: TD () Delete
Name: GRILL, MICHAEL
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VD () Delete
Name: BAUM, JACK D
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VD () Delete
Name: HEYER, JAMES M
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HUNT, WILLIAM W JR
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VD (X) Change () Addition
Name: WAITE, CAMERON B
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VD (X) Change () Addition
Name: HEYER, JAMES M
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VTD (X) Change () Addition
Name: GRILL, MICHAEL F
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VS (X) Change () Addition
Name: BAGLEY, JANE M
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: V (X) Change () Addition
Name: PATTERSON, PATRICK D
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ JANE M. BAGLEY

VS

09/05/2003

Electronic Signature of Signing Officer or Director

Date

EMILE ILCHUK
3440 LEHIGH STREET
ALLENTOWN, PA 18103

DOMENIC P. STANGHERLIN
3440 LEHIGH STREET
ALLENTOWN, PA 18103

JACK D. BAUM, DIRECTOR
3440 LEHIGH STREET
ALLENTOWN, PA 18103

ALOYSIUS J. CARDEN, DIRECTOR
3440 LEHIGH STREET
ALLENTOWN, PA 18103

IRVING LEVIT, DIRECTOR
3440 LEHIGH STREET
ALLENTOWN, PA 18103