

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90781 022 ***150.00

0617772 AT

DOCUMENT # 832749

1. Entity Name

CONSOLIDATED INSURANCE COMPANY

Principal Place of Business

**350 E 96TH STREET
 INDIANAPOLIS IN 46240
 US**

Mailing Address

**62 MAPLE AVENUE
 P.O. BOX 507
 KEENE FL 03431**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-6018566

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 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.

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 VS ☒ Delete
 NAME TAYLOR, JANE F
 STREET ADDRESS 62 MAPLE AVENUE
 CITY-ST-ZIP KEENE NH 03431

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

TITLE CD ☐ Delete
 NAME JEAN, ROGER L.
 STREET ADDRESS 62 MAPLE AVE
 CITY-ST-ZIP KEENE NH 03431

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

TITLE VT ☒ Delete
 NAME TRACEY, JOSEPH, P
 STREET ADDRESS 62 MAPLE AVENUE
 CITY-ST-ZIP KEENE NH 03431

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

TITLE PD ☐ Delete
 NAME BELL, RICHARD T.
 STREET ADDRESS 62 MAPLE AVE.
 CITY-ST-ZIP KEENE NH 03431

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

TITLE D ☐ Delete
 NAME CONDRIN, JAMES P III
 STREET ADDRESS 62 MAPLE AVENUE
 CITY-ST-ZIP KEENE NH 03431

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

TITLE D ☐ Delete
 NAME MANSFIELD, CHRISTOPHER C
 STREET ADDRESS 62 MAPLE AVENUE
 CITY-ST-ZIP KEENE NH 03431

TITLE ☐ 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 Stephen D. Powell **AVP-Treasurer 4/5/02 (603) 358-3810**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 832749/626828

CONSOLIDATED INSURANCE COMPANY

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
PD	Bell, Richard T.	62 Maple Avenue	Keene, NH 03431
D	Condryn, J. Paul III	62 Maple Avenue	Keene, NH 03431
D	Fallon, Honore, J.	62 Maple Avenue	Keene, NH 03431
VD	Fiebrink, Mark E.	62 Maple Avenue	Keene, NH 03431
VD	Fontanes, A. Alexander	62 Maple Avenue	Keene, NH 03431
VD	Guymont, Philip J.	62 Maple Avenue	Keene, NH 03431
CD	Jean, Roger L.	62 Maple Avenue	Keene, NH 03431
VS	Jenkins, Douglas T.	62 Maple Avenue	Keene, NH 03431
VD	Johnson, Forrest H.	62 Maple Avenue	Keene, NH 03431
VD	Leddy, Amy J.	62 Maple Avenue	Keene, NH 03431
D	Mansfield, Christopher C.	62 Maple Avenue	Keene, NH 03431
VD	Mersch, William G.	62 Maple Avenue	Keene, NH 03431
V	Ostrow, Gary J.	62 Maple Avenue	Keene, NH 03431
VT	Powell, Stephen D.	62 Maple Avenue	Keene, NH 03431
VD	Ruzicka, Charles B.	62 Maple Avenue	Keene, NH 03431