

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90291 041 ***150.00

DOCUMENT # 836838

1. Corporation Name

HAMILTON INSURANCE COMPANY

Principal Place of Business

502 WEST OFFICE CENTER DRIVE
SUITE 500
FORT WASHINGTON PA 19034
US

Mailing Address

502 WEST OFFICE CENTER DRIVE
SUITE 500
FORT WASHINGTON PA 19034
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1976

4. FEI Number

62-1723427

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Cour try

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **LEDERMAN, CHARLES M.**

STREET ADDRESS **502 W. OFFICE CTR DR., SUITE 500**

CITY-ST-ZIP **FORT WASHINGTON PA 19034**

1.1 TITLE **C** ☐ Change ☒ Addition

1.2 NAME **Timothy I. McCarthy, Sr.**

1.3 STREET ADDRESS **502 West Office Center Drive, Suite 500**

1.4 CITY-ST-ZIP **Fort Washington, PA 19034**

TITLE **S** ☐ DELETE

NAME **GALLOWAY, III D**

STREET ADDRESS **502 W. OFFICE CTR DR., SUITE 500**

CITY-ST-ZIP **FORT WASHINGTON PA 19034**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **Diane Lederman**

2.3 STREET ADDRESS **502 West Office Center Drive, Suite 500**

2.4 CITY-ST-ZIP **Fort Washington, PA 19034**

TITLE **T** ☐ DELETE

NAME **BURNS, MARY G.**

STREET ADDRESS **502 WEST OFFICE CTR DR., SUITE 500**

CITY-ST-ZIP **FORT WASHINGTON PA 19034**

3.1 TITLE **D** ☐ Change ☒ Addition

3.2 NAME **Patricia M. McCarthy**

3.3 STREET ADDRESS **502 West Office Center Drive, Suite 500**

3.4 CITY-ST-ZIP **Fort Washington, PA 19034**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **James J. McCarthy**

4.3 STREET ADDRESS **555 North Lane, Suite 605C**

4.4 CITY-ST-ZIP **Conshohocken, PA 19428**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE **D** ☐ Change ☒ Addition

5.2 NAME **Douglas M. Bell**

5.3 STREET ADDRESS **502 West Office Center Drive, Suite 500**

5.4 CITY-ST-ZIP **Fort Washington, PA 19034**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition

6.2 NAME **Michael J. Capaldo, Sr.**

6.3 STREET ADDRESS **292 Sweetbriar Circle**

6.4 CITY-ST-ZIP **King of Prussia, PA 19406**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David W. Galloway

David W. Galloway

Date

4-15-99

(610) 941-7672

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

0007341