

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 837518 (0)
1. Corporation Name
LAWRENCEVILLE PROPERTY AND CASUALTY CO., INC.



Principal Place of Business 8303 ARLINGTON BLVD STE 102 FAIRFAX VI 22031 US	Mailing Address 2 PRINCESS RD LAWRENCEVILLE NJ 08648 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/08/1976	
4. FEI Number 54-0921896	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business 21 Crystal Park III, Suite, Apt. #, etc. 22 2231 Crystal Drive, Ste 5007 City & State 23 Arlington, Virginia Zip 24 22202		2a. Mailing Address 26 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country	
9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MARESA, VINCENT A 2 PRINCESS RD LAWRENCEVILLE NJ ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VP/CFO and Treasurer KENNETH KOREYVA TWO PRINCESS ROAD LAWRENCEVILLE, NEW JERSEY 08648 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDBERG, DANIEL 2 PRINCESS ROAD LAWRENCEVILLE NJ ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PRESIDENT/CHIEF EXECUTIVE OFFICER TWO PRINCESS ROAD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTINI, DAVID M 2 PRINCESS RD LAWRENCEVILLE NJ ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	CHIEF OPERATING OFFICER RONALD D. WADE TWO PRINCESS ROAD LAWRENCEVILLE, NEW JERSEY 08648 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POGORZELSKI, JAMES D 2 PRINCESS RD LAWRENCEVILLE NJ ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	CHAIRMAN HILLEL M. BEN-ASHER, M.D. TWO PRINCESS ROAD LAWRENCEVILLE, NEW JERSEY 08648 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLEL, BEN ASHER 2 PRINCESS RD LAWRENCEVILLE NJ ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ASSISTANT SECRETARY CAHTERINE E. WILLIAMS TWO PRINCESS ROAD LAWRENCEVILLE, NEW JERSEY 08648 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORMICA, PALMA 2 PRINCESS RD LAWRENCEVILLE NJ ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	SECRETARY TWO PRINCESS ROAD ☒ Change ☐ Addition

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.

SIGNATURE *Sandra B. Mortham*

3/18/98 6:00 PM 2/10/1

CR2E034 (10/97)