FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

, 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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95 MAY 2

DOCUMENT # 839752 (3)

1. Corporation Name

~~LONDON GUARANTEE & ACCIDENT COMPANY OF NEW YORK~~
BUSINESS INSURANCE COMPANY

Principal Place of Business	Mailing Address
25 INDEPENDENCE BLVD. WARREN NJ 07059	25 INDEPENDENCE BLVD. WARREN NJ 07059

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/31/1977
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 3400 Data Drive
22: Suite, Apt. #, etc
23: City & State: Rancho Cordova, CA
24: Zip: 95670 Country: USA

2a. Mailing Address
26: 3400 Data Drive
27: Suite, Apt. #, etc
28: City & State: Rancho Cordova, CA
29: Zip: 95670 Country: USA
30: USA

4. FEI Number: 13-2653231 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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: 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when designated

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	11 TITLE	D/P	☒ Change ☐ Addition
NAME	BARRICK, ROBERT C.	12 NAME	Maurice A. Costa	
STREET ADDRESS	25 INDEPENDENCE BLVD.	13 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	WARREN NJ	14 CITY ST ZIP	Rancho Cordova, CA 95670	
TITLE	D	21 TITLE	D	☒ Change ☐ Addition
NAME	HOOPER, NICHOLAS D	22 NAME	Jeffrey L. Elder	
STREET ADDRESS	ONE BARTHOLOMEW LANE	23 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	LONDON, UK	24 CITY ST ZIP	Rancho Cordova, CA 95670	
TITLE	DVT	31 TITLE	D	☒ Change ☐ Addition
NAME	BOULANGER, ROBERT N.	32 NAME	Steven D. Tough	
STREET ADDRESS	25 INDEPENDENCE BLVD.	33 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	WARREN NJ	34 CITY ST ZIP	Rancho Cordova, CA 95670	
TITLE	D	41 TITLE	S	☒ Change ☐ Addition
NAME	DRYSDALE, KENNETH G.T.	42 NAME	Allen J. Marabito	
STREET ADDRESS	331 BRIARPATCH	43 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	MOUNTAINSIDE NJ	44 CITY ST ZIP	Rancho Cordova, CA 95670	
TITLE	VPS	51 TITLE	V/T	☒ Change ☐ Addition
NAME	EMERY, JOYCE A.	52 NAME	Daniela Calvitti	
STREET ADDRESS	25 INDEPENDENCE BLVD.	53 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	WARREN NJ	54 CITY ST ZIP	Rancho Cordova, CA 95670	
TITLE	D	61 TITLE	V	☒ Change ☐ Addition
NAME	FITZPATRICK, JAMES A. JR	62 NAME	Robert White	
STREET ADDRESS	1301 AVE OF THE AMERICAS	63 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	NEW YORK NY	64 CITY ST ZIP	Rancho Cordova, CA 95670	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Allen Marabito — 5/19/95 — 916/631-5000
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #
Allen J. Marabito, Secretary

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