

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90169 046 ***150.00

DOCUMENT # 839753

1. Entity Name
PHOENIX ASSURANCE COMPANY OF NEW YORK



Principal Place of Business
**9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US**

Mailing Address
**9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-5316370**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD BRODERICK, TERRY**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE ☐ Change ☐ Addition
NAME **PCEO MULREADY, STEPHEN M**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE ☐ Delete
NAME **DSVP FISHER, JOSEPH F**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **S PETTIGREW, LINDA V**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **DSVP LAWRENCE, LAURA S**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **T FULLER, GYWN**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **VPC CARLINO, CATHERINE**
STREET ADDRESS **9300 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *CATHERINE CARLINO*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/03

704-522-3511

Date

Daytime Phone #

CR2E034 (10/02)