1. Entity Nam	MENT # 840028 SSURANCE COMPANY OF #	MERICA	1				Mar 22, 20 Secretary 03-22-2000 9005	y of Sta	ate	
Principal Plac	e of Business	Mailing	Address							
ATLAS ASSURANCE CO. OF AMERICA 62 MAPLE AVE. KEENE NH 03431 US			ATLAS ASSURANCE CO. OF AMERICA 62 MAPLE AVE. KEENE NH 03431-1625 US							
2. Principal Place of Business 3.			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State	e	City 8	City & State			4.	FEI Number 13-2919779		plied For t Applicable	
Zip	Country	Zip '		Coun	try	5.	Certificate of Status Desired	\$8.75 Add	litional	
·	6. Name and Address of Current	Registered	l Agent	L	1	7. 1	Name and Address of New Registe			
			·		Name -					
INSURANCE COMMISSIONER CAPITOL BUILDING					Street Address (P.O. Box Number is Not Acceptable)					
	AHASSEE FL 32301	,			-					
					City			FL Zip Code	e	
SIGNATURE .	named entity submits this statement for signature, typed or printed name of registered agent.	and title if applic	pable. (NOT	E: Registere	d Agent signatu	re required when r		ATE		
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, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing Trust Fund Contribution.		May Be to Fees	
11.	. OFFICERS AND			12.			DDITIONS/CHANGES TO OFFICERS	AND DIRECTORS	S IN 11	
TITLE	VD ·		Delete	TITLE			dent-CEO,Director	☐ Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP	Haskowitz, Howard 48-07 215th Street Bayside Hills, Ny.		!		E EET ADDRESS -ST-ZIP	62 Ma	Richard T. ple Avenue . NH 03431			
TITLE	VD		Delete	TITLE	- I		FO, Director	☐ Change	Addition	
NAME	BALLARD, EUGENE		:	NAM		Fiebr:	ink, Mark E.			
STREET ADDRESS	1 CROSS BUCK ROAD		•		ET ADDRESS -ST-ZIP	62 Ma	ple Avenùe		Ì	
CITY-ST-ZIP	SVTD			TITLE		Keene	NH 03431	Change	X Addition	
TITLE -	TRACEY, JOSEPH		Delete .	NAM	* 1		nes, Anthony A.	C., Ollarige	[23 riddition	
STREET ADDRESS	62 MAPLE AVE.			STRE	ET ADDRESS		ple Avenue		ļ	
CITY-ST-ZIP	KEENE NH 03431		ŀ	CITY	-ST-ZIP	Keene	NH 03431			
TITLE	D		Delete	TITU	1		Director	☐ Change	X Addition	
NAME	YERRILL, VICTOR M.		:	NAM			on, Forrest H.			
STREET ADDRESS CITY-ST-ZIP	2 HILLCREST DR. PELHAM MANOR NY				ET ADDRESS - ST-ZIP		ple Avenue , NH <u>03</u> 431		İ	
TITLE	PCOD		Delete	TITLE		VP VP	, NR 03431	☐ Change	X Addition	
NAME	JEAN, ROGER		Delete	NAM		Healy	, Justin D.			
STREET ADDRESS	62 MAPLE AVE.		!		ET ADDRESS		ple Avenue			
CITY-ST-ZIP	KEENE NH 03431		i	CITY	-ST-ZIP	Keene	, NH 03431			
TITLE	SD		Delete	TITLE	į	Direc		☐ Change	X Addition	
NAME	OROL, ELLIOT		i .	NAM			ey, Timothy M.			
STREET ADDRESS CITY-ST-ZIP	200 E 82ND ST #28G			1	ET ADDRESS -ST-ZIP		ple Avenue			
	NEW: YORK NY	this filing	foes not qualify fo				NH 03431	er certify that the in	formation	
indicated	certify that the information supplied with	true and s	courate and that	my siona	ture shall h	ve the same	legal effect as if made under oath: the	hat I am an officer	or director	

2000 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

្រឹម្បីល្បីin D. Healy, VP OF UCER OR DIRECTOR

3/9/00 Date

603-352-3221

Daytime Phone #