

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90064 014 ***150.00

DOCUMENT # 841425

1. Entity Name

USF RE INSURANCE COMPANY

Principal Place of Business

**1209 ORANGE ST
WILMINGTON DE 19801**

Mailing Address

**17 STATE ST
NEW YORK NY 10004**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-1590940**

Applied For

Not Applicable

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

**FLORIDA INSURANCE COMMISSIONER
PLAZA LEVEL II, THE CAPITOL
TALLAHASSEE, FLORIDA DFL 32399-0300**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
LIPPINCOTT, ROBERT III
123 TIMBER RIDGE RD
NEWTOWN PA 18940** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCE
PUCCI, THOMAS C
56 RIDGEWOOD AVE
NUTLEY NJ 07110** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
LESTON, JOHN J
26 MARLPIT PLACE
MIDDLETOWN NJ 07748** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
GOLDBERG, STEVEN B
4024 GREENTREE DR
OCEANSIDE NY 11572** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSR
SULLIVAN, MICHAEL J
50 BERKELEY PLACE
MASSAPEQUA NY 11758** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
DIAMOND, DALE A
7 RIVERDALE AVE E
EATONTOWN NJ 07724** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0441358

TITLE	Asst. VPHuman Resources/O
NAME	Marybeth Reynolds
STREET ADDRESS	17 State Street
CITY-STATE-ZIP	New York, NY 10004
TITLE	VPIns. Operations/O
NAME	William Taylor
STREET ADDRESS	7637 Saxonv Drive
CITY-STATE-ZIP	Fairless Hill, PA 19030
TITLE	Asst. VP/ Fin.Reporting/O
NAME	Michael Brannan
STREET ADDRESS	17 State Street
CITY-STATE-ZIP	New York, NY 10004
TITLE	Asst. VP/ Operations/O
NAME	George Lavigne
STREET ADDRESS	17 State Street
CITY-STATE-ZIP	New York, NY 10004
TITLE	Asst. VP/ Underwriting/O
NAME	Joscelin Burrer
STREET ADDRESS	17 State Street
CITY-STATE-ZIP	New York, NY 10004
TITLE	D
NAME	Jean Pierre Benoit
STREET ADDRESS	29 rue Danton
CITY-STATE-ZIP	92300 Levallois Perrey France

Attachment
D# 841425

TITLE	D
NAME	James R. Cameron
STREET ADDRESS	140 High Street
CITY-STATE-ZIP	Hastings-on-Hudson, NY 10706
TITLE	D
NAME	Frederick H. Hauck
STREET ADDRESS	7918 Turncrest Drive
CITY-STATE-ZIP	Potomac, MD
TITLE	D
NAME	Rodolphe E. Hottinger
STREET ADDRESS	2 Route De Veigy 1246
CITY-STATE-ZIP	Corsier, Geneva
TITLE	D
NAME	Jean Marie Nessi
STREET ADDRESS	17 Rue du Haut des Petit Bois
CITY-STATE-ZIP	78600 Maisons La FitteFrance
TITLE	D
NAME	Thomas Reese
STREET ADDRESS	457 Lurgan Road
CITY-STATE-ZIP	New Hope, PA 18938
TITLE	D
NAME	Jerry M. de St Paer
STREET ADDRESS	99 Fairmount Ave
CITY-STATE-ZIP	Chatham, NJ

TITLE	D
NAME	Pierre-Marie Ducorps
STREET ADDRESS	100 Cus rue Raspail
CITY-STATE-ZIP	92270 Bois Colombes France

TITLE	V/O
NAME	Joseph D'Amora
STREET ADDRESS	17 State Street
CITY-STATE-ZIP	New York, NY 10004-1501

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	