2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # 846783 1. Entity Name METROPOLITAN GROUP PROPERTY AND CASUALTY INSURAN 05-21-2002 91219 026 ***150.00 CE COMPANY Principal Place of Business Mailing Address 700 QUAKER LANE 700 QUAKER LANE WARWICK RI 02886-6669 P. O. BOX 350 361574 WARWICK RI 02887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2915260 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) FLORIDA DEPARTMENT OF INSURANCE PLAZA 11, THE CAPITOL TALLAHASSEE FL 32399-0300 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 71. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HARVEY, ROBERT W Harvey, Robert W. NAME STREET ADDRESS 4 INTREPID LANE STREET ADDRESS 700 Quaker Lane CITY-ST-ZIP JAMESTOWN RI 02835 CITY-ST-ZIP Warwick, RI 02886 SRVD ☐ Delete TITLE X Change Addition NAME Cawley, Christopher CAWLEY, CHRISTOPHER NAME STREET ADDRESS 700 Quaker Lane 20 SPENCER'S GRANT DRIVE STREET ADDRESS CITY-ST-ZIP EAST GREENWICH RI 02818 CITY-ST-ZIP Warwick, RI 02886 TITLE PDC PDC Delete TITLE X Change ☐ Addition NAME REIN, CATHERINE A Rein, Catherine A. NAME STREET ADDRESS 700 Quaker Lane 5 RIVER FARMS DR. STREET ADDRESS WEST WARWICK RI 02893 CITY-ST-ZIP Warwick, RI 02886 TITLE DVS ☐ Delete TITLE Tr Change Addition NAME BERSTEIN, RICHARD W NAME Berstein, Richard W. STREET ADDRESS 289 LARCHWOOD DRIVE STREET ADDRESS 700 Quaker Lane CITY-ST-ZIP WARWICK RI 02886 CITY-ST-ZIP Warwick, RI 02886 TITLE DSRV Delete TITLE Change * Addition NAME LOMBARDO, JOHN S. Walsh, Michael C. NAME STREET ADDRESS 105 MOLLIE DRIVE 700 Quaker Lane STREET ADDRESS CITY-ST-7IP CRANSTON RI 02921 CITY-ST-ZIP Warwick, RI 02886

New York, NY 10010 13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

LAUNER, LELAND C JR

NEW VERNON NJ 07976

41 WELSH LANE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ONTED NAME OF SIGNING OFFICER OR DIRECTOR

X Delete

April 24, 2002 (401) 827-2563

Williamson, Anthony J.

One Madison Avenue

X Addition

☐ Change

Date Daytime Phone #

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