

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90014 043 ***550.00

DOCUMENT # 847601

1. Entity Name

U.S. AEGIS ENERGY INSURANCE COMPANY

Principal Place of Business

**AEGIS INSURANCE SERVICES INC.
 10 EXCHANGE PLACE
 JERSEY CITY NJ 07302**

Mailing Address

**10 EXCHANG PLACE
 JERSEY CITY NJ 07302
 US**

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 **56-0997452**

Applied For

Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER OF FLORIDA
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 _____ (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 \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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	CD KENNEDY, BERNARD J 10 EXCHANGE PLACE JERSEY CITY NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MAGUIRE, ALAN J. 10 EXCHANGE PLACE JERSEY CITY NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENAHAN, MARY ELLEN 10 EXCHANGE PLACE JERSEY CITY NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIGG, WILLIAM H. 526 SOUTH CHURCH STREET - EC-03Y CHARLOTTE NC <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Mary Ellen Lenahan*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 7/11/00 Daytime Phone #: 201-521-4692

Attachment
DF#847601
DW 3823

U.S. AEGIS ENERGY INSURANCE COMPANY

NAME & TITLE

ADDRESS

Edward R. Crooke
Director

c/o U.S. AEGIS Energy Insurance Company
10 Exchange Place, Jersey City, NJ 07302

William H. Grigg
Director

c/o U.S. AEGIS Energy Insurance Company
10 Exchange Place, Jersey City, NJ 07302

Eugene A. Tracy
Director

c/o U.S. AEGIS Energy Insurance Company
10 Exchange Place, Jersey City, NJ 07302

Bruce W. Roznowski
Vice President, Claims

10 Exchange Place
Jersey City, NJ 07302

John J. Denman
Vice President & Controller

10 Exchange Place
Jersey City, NJ 07302

Paul Jaoen
Accounting Officer

10 Exchange Place
Jersey City, NJ 07302

George J. Keefe
Underwriting Officer

10 Exchange Place
Jersey City, NJ 07302

Martin Sernal
Accounting Officer

10 Exchange Place
Jersey City, NJ 07302

Stephen P. Byrne
Assistant Secretary

10 Exchange Place
Jersey City, NJ 07302

Robert M. Lally
Treasurer

10 Exchange Place
Jersey City, NJ 07302

Kirk G. Fleming
Vice President, Actuary

10 Exchange Place
Jersey City, NJ 07302