

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0145007 AB

DOCUMENT # **847601**

1. Entity Name
U.S. AEGIS ENERGY INSURANCE COMPANY



FILED

03 JUL 16 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **56-0997452** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000**

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KENNEDY, BERNARD J 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MAGUIRE, ALAN J 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENAHAN, MARY ELLEN 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIGG, WILLIAM H 526 SOUTH CHURCH STREET - EC-03Y CHARLOTTE NC 28202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROOKE, EDWARD A 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CULLEN, WILLIAM P 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Exhibit A.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900021587999 07/16/03--01028--001 **358.75
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Mary Ellen Lenahan* **MARY ELLEN LENAHAN** *July 10, 2003* **201-521-4692**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

DIRECTORS AND OFFICERS OF
U.S. AEGIS Energy Insurance Company

Board of Directors

Bernard J. Kennedy	-	Chairman
Alan J. Maguire		
Edward A. Crooke		
William H. Grigg		
Wesley W. von Schack		

Executive Officers

Bernard J. Kennedy	-	Chairman
Alan J. Maguire	-	President
William P. Cullen	-	Vice President, Underwriting
John J. Denman, Jr.	-	Vice President, Controller
Kirk G. Fleming	-	Vice President, Actuary
Gilbert J. Gould	-	Vice President, Underwriting
Raymond S. Pycz	-	Vice President, Loss Control
Bruce W. Roznowski	-	Vice President, Claims
Paul L. Deter, Jr.	-	Assistant Controller
David L. Moore, Jr.	-	Treasurer
George J. Keefe	-	Underwriting Officer
Paul Jaouen	-	Accounting Officer
Mary Ellen Lenahan	-	Secretary
Stephen P. Byrne	-	Assistant Secretary
Martin Sernal	-	Accounting Officer