

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90045 034 ***150.00

DOCUMENT # **847767**

1. Corporation Name

SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST

Principal Place of Business

40 WANTAGE AVE
BRANCHVILLE NJ 07890

Mailing Address

ATT: LEGAL DEPARTMENT
40 WANTAGE AVENUE
BRANCHVILLE NJ 07890
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1980

4. FEI Number

56-1285899

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME JARVIS, FREDERICK H.
STREET ADDRESS RD #1 FOWLER ROAD
CITY-ST-ZIP FAR HILLS NJ

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME ENTRINGER, JAMES W.
STREET ADDRESS P.O. BOX 2812 N/A
CITY-ST-ZIP BRANCHVILLE NJ

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE GC ☐ DELETE
NAME LAND, THORNTON R
STREET ADDRESS 78 ONDERDONK ROAD
CITY-ST-ZIP WARWICK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME ALLONIER, JAMES M
STREET ADDRESS 6005 MOSS CREEK COURT
CITY-ST-ZIP MIDLOTHIAN VA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME OCHILTREE, III J
STREET ADDRESS 21 LAMBERT DRIVE
CITY-ST-ZIP SPARTA NJ

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michele C. Nieroda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michele C. Nieroda, Assistant Vice President

3/10/99 973-948-1310

Date

Daytime Phone #

CR2E034 (1/98)

DOC-847767
247107-90045-34

Block 13. - Complete list of Directors for Selective Insurance Company of the Southeast

Paul D. Bauer
182 Roxbury Park
E. Amherst, NY 14051

Margaret C. Davis
3312 Rhett Butler Place
Charlotte, NC 28270

William A. Dolan, II
8 Smith Hill Road
Newton, NJ 07860

James W. Entringer
PO Box 2812
Branchville, NJ 07826

William C. Gray
477 Ridge Road
Newton, NJ 07860

C. Edward Herder
472 Main Street
Three Bridges, NJ 08887

Frederick H. Jarvis
R.D. #1, 24 Fowler Road
Far Hills, NJ 07931

William M. Kearns, Jr.
Village Road
New Vernon, NJ 07976

Joan M. Lamm-Tennant, Ph.D.
135 Ridge Common
Fairfield, CT 06430

S. Griffin McClellan III
23 Cedar Road
Whitehouse Station, NJ 08889

Gregory E. Murphy
10 Condit Road
Mountain Lakes, NJ 07046

William M. Rue
33 Cranbury Neck Road
Cranbury, NJ 08512

Thomas D. Sayles, Jr.
58 Lincoln Avenue
Chatham, NJ 07928

Arthur David Brown
7 Forest Way
Llewellyn Park
West Orange, NJ 07052

Jean Brian Thebault
455 Bunn Road
Bedminster, NJ 07921

Block 13. - Complete list of Officers for Selective Insurance Company of the Southeast

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James W. Entringer	C&CEO	12 Cedar Glen Drive Blairstown, NJ 07825
Margaret C. Davis	P&COO	3312 Rhett Butler Place Charlotte, NC 28270
Thornton R. Land	GC	78 Onderdonk Road Warwick, NY 10990
Gregory E. Murphy	EVP	10 Condit Road Mountain Lakes, NJ 07046
David B. Merclean	T&CFO	8 Demarest Drive Mendham, NJ 07945
James M. Allonier	VP	6005 Moss Creek Court Midlothian, VA 23112
Joseph W. Kinker	VP	805 S. Sunridge Court Indianapolis, IN 46201
Arron O. Lamp	VP	802 Eddy Road Bloomington, IL 61704
Gregory J. Massey	VP	101 Otterbein Drive Lexington, OH 44904
Jamie Ochiltree, III	VP	21 Lambert Drive Sparta, NJ 07871
Robert P. Rank	VP	23 Newstar Ridge Road Sparta, NJ 07871
Michele C. Nieroda	AVP&S	10 Fieldview Road Andover, NJ 07821