**FILED** 

(609) 895-3009

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 14, 2002 8:00 am Secretary of State DOCUMENT # 848086 1. Entity Name STATE CAPITAL INSURANCE COMPANY 02-14-2002 90032 004 \*\*\*150.00 Principal Place of Business Mailing Address 4011 W CHASE BLVD 1000 LENOX DRIVE RALEIGH NC 27607 TRENTON NJ 08648-0426 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 56-0577584 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 32301 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 \$5.00 May Be Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change ☐ Addition NAME COWLEY, JOHN W NAME STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS CITY-ST-ZIP TRENTON NJ 08648 CITY-ST-ZIP ☐ Delete TITLE TITLE CEO, General Counsel X Change ☐ Addition NAME KIBBLEHOUSE, STEPHEN L NAME and Director STREET ADDRESS STREET ADDRESS 1000 LENOX DR CITY-ST-ZIE LAWRENCEVILLE NJ CITY-ST-ZIP TITLE ---TITLE VD X Delete Change X Addition KING, WILLIS T JR NAME NAME David C. Donaldson STREET ADDRESS 1000 LENOX DR STREET ADDRESS 1000 Lenox Drive CITY-ST-ZIP LAWRENCEVILLE NJ 08648 CITY-ST-ZIP <u> Lawrenceville, NJ 08648</u> Change TITLE **VD** ☐ Delete TITLE ■ Addition **BROOKES, ROBERT J** NAME NAME STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS CITY-ST-ZIP TRENTON NJ 08648 CITY-ST-ZIP X Delete TITLE Change → ▼ Addition BACHAND, CHARLES J NAME Albert J. Marino STREET ADDRESS 1000 LENOX DRIVE STREET ADDRESS 1000 Lenox Drive CITY-ST-ZIP TRENTON NJ 08648 CITY-ST-ZIP Lawrenceville, NJ 08648 TITLE X Delete Change Addition NEVITT, GEORGE A NAME NAME Georgean M. Wardzinski 4011 W CHASE BLVD STREET ADDRESS STREET ADDRESS 1000 Lenox Drive **RALEIGH NC 27607** CITY-ST-ZIP CITY-ST-7IP 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

address, with all other like empowered

Stephen