

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90045 036 ***150.00

0595331

DOCUMENT # 851744

1. Entity Name

UTICA NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**180 GENESEE STREET
 NEW HARTFORD NY 13413**

**180 GENESEE STREET
 NEW HARTFORD NY 13413**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **16-1112757**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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 ☐ Delete
 NAME **CD**
 STREET ADDRESS **DOUGLAS, ROBINSON J**
 CITY-ST-ZIP **180 GENESEE DT
 NEW HARTFORD NY 13413**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CARDIA, ROY A.**
 CITY-ST-ZIP **200 HUDSON STREET
 NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **HARDEN, DAVID E**
 CITY-ST-ZIP **3 FAIRWAY DR
 MCCONNELLSVILLE NY**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **HARTMAN, JERRY J.**
 CITY-ST-ZIP **2301 KIRK AVENUE
 BALTIMORE, MD 21218-6775**

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **CUNNINGHAM, DAVID**
 CITY-ST-ZIP **180 GENESEE ST
 NEW HARTFORD NY 13413**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **WARDLEY, GEORGE P.**
 CITY-ST-ZIP **180 GENESEE ST.
 NEW HARTFORD NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CALLIGARIS, ALFRED E.**
 CITY-ST-ZIP **363 EASTERN BOULEVARD
 WATERTOWN NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

David P. Wardley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01

Date

315-734-2468

Daytime Phone #

CR2E034 (10/00)

#851744

524665

DOCUMENT

Utica National Life Insurance Company

Board of Directors

C. William Bachman

President

Empire Digital Communications

1000 John Street

P. O. Box 93100

Rochester, NY 14692

Elected 4/6/99

Alfred E. Calligaris

Chairman

The Stebbins Engineering &

Manufacturing Co., Inc.

363 Eastern Boulevard

Watertown, NY 13601

Elected 4/14/92

Roy A. Cardia

President

M & M Bindery

200 Hudson Street

New York, NY 10013

Elected 2/27/95

David C. Cunningham

President & COO

Utica National Life Insurance Co.

180 Genesee Street

New Hartford, NY 13413

Elected 11/13/97

Gregory M. Harden

President & CEO

Harden Furniture Company

1-Mill-Pond Way

McConnellsville, NY 13401

Elected 2/26/01

Jerry J. Hartman

President

Reese Press

2301 Kirk Avenue

Baltimore, MD 21218-6275

Elected 4/11/95

W. Craig Heston

Craig Road

Clinton, NY 13323

Elected 3/4/87

Also: 3 Ghost Crab Court

Savannah, GA 31411

February 2001

Document #
851744

524665

Herbert P. Ladds, Jr.

14 Chapin Parkway
Buffalo, NY 14209

Elected 2/27/84

Also: West 26th Spalding Lane
P. O. Box 30126
Sea Island, GA 31561

Timothy R. Reed

President
ECR International
2201 Dwyer Street
P. O. Box 4729
Utica, NY 13504-4729

Elected 2/26/01

J. Douglas Robinson

President & CEO
Utica National Ins. Group
180 Genesee Street
New Hartford, NY 13413

Elected 11/11/93

Linda E. Romano

Attorney at Law
501 Main Street
Utica, NY 13501

Elected 4/8/97

Jacob E. Worner

3720 Ridgeleigh Road
Kettering, OH 45429

Elected 4/14/93

Oct. 15—June 15: The Plantation
124 Twelve Oaks Lane
Ponte Vedra Beach, FL 32082

John R. Zapisek

Executive Vice President
Utica National Ins. Group
180 Genesee Street
New Hartford, NY 13413

Elected 5/9/92