

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90076 047 ***150.00

0681770 AB

DOCUMENT # 851744

1. Entity Name
UTICA NATIONAL LIFE INSURANCE COMPANY



Principal Place of Business
**180 GENESEE STREET
NEW HARTFORD NY 13413**

Mailing Address
**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

4. FEI Number **16-1112757**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	DOUGLAS, ROBINSON J	
STREET ADDRESS	180 GENESEE DT	
CITY-ST-ZIP	NEW HARTFORD NY 13413	
TITLE	D	<input type="checkbox"/> Delete
NAME	CARDIA, ROY A.	
STREET ADDRESS	200 HUDSON STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	HARTMAN, JERRY J	
STREET ADDRESS	2301 KIRK AVE	
CITY-ST-ZIP	BALTIMORE MD 21218	
TITLE	PD	<input type="checkbox"/> Delete
NAME	CUNNINGHAM, DAVID	
STREET ADDRESS	180 GENESEE ST	
CITY-ST-ZIP	NEW HARTFORD NY 13413	
TITLE	S	<input type="checkbox"/> Delete
NAME	WARDLEY, GEORGE P.	
STREET ADDRESS	180 GENESEE ST.	
CITY-ST-ZIP	NEW HARTFORD NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	CALLIGARIS, ALFRED E.	
STREET ADDRESS	363 EASTERN BOULEVARD	
CITY-ST-ZIP	WATERTOWN NY	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George P. Wardley** **3/5/03** **315-734-2468**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 70036908V #851744

Utica National Life Insurance Company
Board of Directors

Russell A. Acevedo, MD

Director
Critical Care Associates of Syracuse, PC
736 Irving Avenue
Syracuse, NY 13210

Elected 4/2/02

C. William Bachman

President
Empire Digital Communications
1000 John Street
P. O. Box 93100
Rochester, NY 14692

Elected 4/6/99

Alfred E. Calligaris

President and CEO
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

70036404 #051744
A. J. Hartman

Jerry J. Hartman

President
Reese Press
2301 Kirk Avenue
Baltimore, MD 21218-6275

Elected 4/11/95

From 1/1/ to 4/15: 11128 Callaway Greens Drive
Fort Meyers, FL 33913

W. Craig Heston

3 Ghost Crab Court
Savannah, GA 31411

Elected 3/4/87

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

Alan J. Pope

President & CEO
Love, Douglas & Pope, Inc.
Caller Box #1851
Suite 100
3480 Preston Ridge Road
Alpharetta, GA 30023

Elected 4/2/02

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

attachment

#170030904
851744

John R. Zapisak

Consultant

Utica National Ins. Group

180 Genesee Street

New Hartford, NY 13413

Elected 5/9/92