

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2002 8:00 am
Secretary of State

04-26-2002 90017 026 ***150.00

DOCUMENT # 854240

1. Entity Name
HERITAGE INDEMNITY COMPANY

Principal Place of Business

30851 W. AGOURA RD.
AGOURA HILLS CA 91301

Mailing Address

30851 W. AGOURA RD.
AGOURA HILLS CA 91301

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

7125 W. Jefferson Ave.

Suite, Apt. #, etc.

Suite 200

City & State

Lakewood, CO

Zip

80235

Country

USA

4. FEI Number

95-3553435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

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, 2002 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

TITLE	PD	☒ Delete
NAME	MUNSON, DANIEL C	
STREET ADDRESS	30851 AGOURA ROAD	
CITY-ST-ZIP	AGOURA HILLS CA 91301	
TITLE	VSD	☒ Delete
NAME	OWENS, JAMES J	
STREET ADDRESS	30851 W. AGOURA RD.	
CITY-ST-ZIP	AGOURA HILLS CA	
TITLE	CT	☒ Delete
NAME	HEMLEY, PATRICIA	
STREET ADDRESS	30851 AGOURA RD	
CITY-ST-ZIP	AGOURA HILLS CA 91301	
TITLE	CFOD	☐ Delete
NAME	LUSK, KIRK H	
STREET ADDRESS	30851 W AGOURA RD	
CITY-ST-ZIP	AGOURA HILLS CA 91301	
TITLE	VD	☒ Delete
NAME	FUJITANI, MIYUKI	
STREET ADDRESS	30851 AGOURA HILLS	
CITY-ST-ZIP	AGOURA HILLS CA 91301	
TITLE	SVPD	☐ Delete
NAME	BERGMANN, RICHARD W	
STREET ADDRESS	30851 AGOURA HILLS	
CITY-ST-ZIP	AGOURA HILLS CA 91301	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D/C	☒ Change ☒ Addition
NAME	James E. Slavik	
STREET ADDRESS	7125 W. Jefferson Ave., Ste. 200	
CITY-ST-ZIP	Lakewood, CO 80235	
TITLE	V	☒ Change ☐ Addition
NAME	James J. Owens	
STREET ADDRESS	30851 Agoura Rd.	
CITY-ST-ZIP	Agoura Hills, CA 91301	
TITLE	T	☒ Change ☐ Addition
NAME	Robert E. Parzick	
STREET ADDRESS	7125 W. Jefferson Ave., Ste. 200, Lkwd. CO	
CITY-ST-ZIP		
TITLE	D	☒ Change ☒ Addition
NAME	Kirk H. Lusk	
STREET ADDRESS	7125 W. Jefferson Ave., Ste. 200	
CITY-ST-ZIP	Lakewood, CO 80235	
TITLE	V/D	☐ Change ☒ Addition
NAME	Jeffrey J. Adams	
STREET ADDRESS	7125 W. Jefferson Ave., Ste. 200	
CITY-ST-ZIP	Lakewood, CO 80235	
TITLE	D/V	☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment De#

854240

837575

Heritage Indemnity Company

Document Number 854240

Officers and Directors:

James D. O'Malley (D) 7125 W. Jefferson Ave., Ste. 200, Lakewood, CO 80235
Timothy L. Schilling (D/V) 7125 W. Jefferson Ave., Ste 200, Lakewood, CO 80235
Jay H. Berman (D/VP) 500 Virginia Dr., Ft. Washington, PA 19034
Glenn L. Joppa (S) 500 Virginia Dr., Ft. Washington, PA 19034
Thomas W. Casey (V) 6620 W. Broad St., Richmond, VA 23230
Brenda Lacenski Daglish (V) 6604 W. Broad St., Richmond, VA 23230
Richard G. Fucci (V) 6604 W. Broad St., Richmond, VA 23230
Stephen Wasulko (V) 30851 Agoura Rd., Agoura Hills, CA 91301