

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 036 ***150.00

DOCUMENT # 857973

1. Entity Name

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business

Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103

Mailing Address

Two Liberty Place
1601 Chestnut Street
Philadelphia, PA 19103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

TL35P

Suite, Apt. #, etc.

TL35P

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

061016108

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

State Insurance Commissioner
Capitol Bldg.
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, 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
Reding, Dennis B.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Cassidy, Jeffrey S.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Curcio, William E.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Mulligan, George D.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Dowd, Brian E.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Engel, James D.
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
Judith M. Callihan
Two Liberty Place, 1601 Chestnut St.
Philadelphia, PA 19103 ☐ Change ☒ Addition

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

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

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

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

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:

Judith M. Callihan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Callihan
Asst. Secretary

4/5/01

215 640-1938

Date

Daytime Phone #

CR2E034 (11/00)

Attachment

2001 Uniform Business Report (UBR)

#12. Additions/Changes to Officers and Directors in 11

Jeffrey S. Cassidy D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

Doc # 857973
C 0058892

Attachment

| | |
|---|---|
| John S. Edac 1601 Chestnut Street Philadelphia, PA 19103 | V |
| Francis J. Mc Namee 1601 Chestnut Street Philadelphia, PA 19103 | V |
| G. Kent Miller 1601 Chestnut Street Philadelphia, PA 19103 | V |
| Peter C. O'Connor 1601 Chestnut Street Philadelphia, PA 19103 | V |
| William M. Siegle 1601 Chestnut Street Philadelphia, PA 19103 | V |
| Victor P. Di Felice 1601 Chestnut Street Philadelphia, PA 19103 | V |
| John S. Edmonds 1601 Chestnut Street Philadelphia, PA 19103 | V |
| Kenneth R. Garrett 1601 Chestnut Street Philadelphia, PA 19103 | V |
| Annmarie T. Hagan 1601 Chestnut Street Philadelphia, PA 19103 | V |
| William Jungreis 1601 Chestnut Street Philadelphia, PA 19103 | V |
| William J. Kautter, Jr. Six Concourse Parkway Suite 2500 Atlanta, GA 30328 | V |

Doc # 857973
C0058892

Attachment

Michael A. McClelland
1601 Chestnut Street
Philadelphia, PA 19103

V

Ed. K. Ota, Jr.
1601 Chestnut Street
Philadelphia, PA 19103

V

Joseph Stagliano
1601 Chestnut Street
Philadelphia, PA 19103

V

Leslie H. Yesner
1601 Chestnut Street
Philadelphia, PA 19103

V

Doc # 857973
C0058892