May 01, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F0100004632 **DOCUMENT #**

1. Entity Name ICM INSURANCE COMPANY								05-01-2003 9022	22 035	***150.0	00	
Principal Place 59 MAIDEN L NEW YORK N		Mailing Address 100 COMMONS WAY SUITE 210 HOLMDEL NJ 07733										
2. Principal I	Place of Business	3. Mailing Address							 			
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State				4. FEI Number 13-3077651 Applied For Not Applied by					
Zip Country		Zip	Zip Coun				5. Ce	ertificate of Status Desired [\$9.75 Additional			
	6. Name and Address of Current	Registere	egistered Agent			7. Name and Address of New Registered Agent						
						-Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					Street A	et Address (P.O. Box Number is Not Acceptable)						
PLANTATION FL 33324												
· •					City	FL Zip Code						
	e named entity submits this statement for tions of registered agent.	r the purp	ose of changing its r	egistere	ed office or	registered	d agen	t, or both, in the State of Florida.	I am fan	niliar with,	and accept	
SIGNATURE	Signature, typed or printed frame of registered agent	and title if app	licable. (NOTE:	Registere	d Agent signat	ure required w	vhen reins	tating)	DATE			
	***							· · · · · · · · · · · · · · · · · · ·				
FILE NOW!!! FEE'S \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								 Election Campaign Financi Trust Fund Contribution. 	ng 🔲		May Be to Fees	
10.	OFFICERS AND	DIRECTO	RS	11.			ADD	TIONS/CHANGES TO OFFICER	S AND D	IRECTOR:	S IN 11	
TITLE	D **		☐ Delete	TITLE	. –	D/C					Addition	
NAME	WISSMAN, BARRETT			NAM	<u> </u>	GRA	HAM.	, MARK	_	J 3.	4	
STREET ADDRESS	300 CRESCENT CT SUITE 800			STRE	ET ADDRESS						[
CITY-ST-ZIP	ALLAS TX 75201			CITY-	-ST-ZIP	Hav	Haverford, PA 19041					
TITLE	D S		☐ Delete	TITLE		D /				Change	Addition	
NAME	HUNT, CLARK K			NAM				William K			}	
STREET ADDRESS	1601 ELM ST SUITE 4000				ET ADDRESS			umn CT			ì	
CITY-ST-ZIP	DALLAS TX 75201			-	-ST-ZIP	Upp	<u>er</u>	<u>Saddleriver NJ</u>	074	58		
TITLE	D		☐ Delete ⁻	TITLE					· -= [_l-Change	* Addition	
NAME STREET ADDRESS	ZEMANN, DANIEL JR 59 MAIDEN LANE			NAME	ET ADDRESS			, John	_		{	
CITY-ST-ZIP	NEW YORK NY 10038				-ST-ZIP			or Corp Ctr Su	ite	300		
TITLE	D		☐ Delete	TITLE				<u>, PA 19087</u>		Change	Addition	
NAME	FISCHER, JAMES L ESQ		LA, Delete	NAME		D /			<u>L</u>	T Cliande	K Madition	
STREET ADDRESS	59 MAIDEN LANE				T ADDRESS			Elliott den Lane			1	
CITY-ST-ZIP	NEW YORK NY 10038			CITY-	ST-ZIP						. \	
TITLE	D		☐ Delete	TITLE		D New	-10	rk, NY 10038	Г	Change	Addition	
NAME	ROUSSEAU, JULIUS A III			NAME			* 0	Diahama	•	•	X	
STREET ADDRESS	59 MAIDEN LANE				ET ADDRESS			, Richard			{	
CITY-ST-ZIP	NEW YORK NY 10038			CITY-	ST-ZIP			den Lane				
TITLE	D		☐ Delete	TITLE		D New	10	rk, NY 10038		Change	Addition	
NAME	HALL, ROBERT J			NAME	.	<i>υ</i>						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1997 (3)(t), Fibrida Statutes. Hurther 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 employed 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 extremely supplemental report is reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS 1500 MARKET ST

PHILADELPHIA PA 19102-2187

CITY-ST-ZIP

2003

Van Arkel, Gerhard

510 Oakley Rd

732 706 7888

ICM Insurance Company # F0100004632

Suite 210 100 Commons Way Holmdel, NJ 07733

Tel No 732.706.7888 Fax No 732.706.9202

April 04, 2003

Attachment to the:

2002 UNIFORM BUSINESS REPORT (UBR) Document No. F 01000004632 **ICM Insurance Company**

Block No. 12 Additions/Changes to Officers and Directors in 11

Title

D

Addition

Name

Joseph G. Grasso

Street Address

201 W Gravers LN

City-ST-Zip

Philadelphia, PA 19118

William Lowry, President

April 14, 2003 732 706 7888