2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

r like empowered.

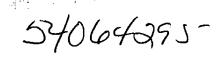
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F04000000027 07-22-2004 90002 006 ***558.75 1. Entity Name WRIGHT RISK MANAGMENT COMPANY, INC. Mailing Address Principal Place of Business 54064295 377 OAK STREET **377 OAK STREET** GARDEN CITY, NY 11530 GARDEN CITY, NY 11530 2. Principal Place of Business Mailing Address 333 FARLE OVINGTON BLVD EARLE OVINGTON BLVD Suite. Apt. #, etc. Apt. #, etc. 07152004 Chg-P CR2E034 (10/03) Applied For 4 EEI Number City & State City & State 11-2438194 Not Applicable UNIONDALE, UNIONDALE. NY ^{Zip}11553 \$8.75 Additional nassau nassau 11553 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, broad or printed name of registered agent and title if soplicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPT Change Ch TITLE ☐ Delete TITLE CONLEY, CHRISTINE NAME NAME STREET ADDRESS 377 OAK STREET STREET ADDRESS 333 EARLE OVINGTON BLVD., GARDEN CITY, NY 11530 CITY-ST-ZIP CITY-ST-ZIP UNIONDALE, NY 11553 CCEO TITLE Delete TITLE Change Addition **SECRETARY** O'BRIEN, PATRICIA W NAME NAME 333 EARLE OVINGTON BLVD., STREET ADDRESS 377 OAK STREET STREET ADDRESS CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-7IP UNIONDALE, NY 11553 ☐ Delete XI Channe ☐ Addition TITLE TITLE ELICKS, GERARD P NAME NAME 333~EARLE-OVINGTON BLVD.; STREET ADDRESS 377 OAK STREET STREET ADDRESS UNIONDALE, NY 11553 CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CEO WEBER, PETER NAME NAME STREET ADDRESS 377 OAK STREET STREET ADDRESS 333 EARLE OVINGTON BLVD., CITY-ST-7IP GARDEN CITY, NY 11530 CITY-ST-ZIP UNIONDALE, NY 11553 ☐ Addition ☐ Delete TITLE Change TITLE FALCONE, RONALD NAME 333 EARLE OVINGTON BLVD., 377 OAK STREET STREET ADDRESS STREET ADDRESS UNIONDALE, NY 11553 GARDEN CITY, NY 11530 CITY-ST-ZIP CITY-ST-ZIP XX Change ☐ Delete ☐ Addition TITLE TITLE NAME BAMBINO, ROBERT NAME STREET ADDRESS 377 OAK STREET STREET ADDRESS 333 EARLE OVINGTON BLVD., CITY-ST-ZIP GARDEN CITY, NY 11530 CITY-ST-ZIP UNIONDALE, NY 11553 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

FILED Jul 22, 2004 8:00 am

Daytime Phone

Machinewi





WRIGHT RISK MANAGEMENT

Phone • 516.227.2300

THE OMNI, 333 EARLE OVINGTON BLVD. • UNIONDALE, NEW YORK 11553 Fax • 516.227.2352

July 19, 2004

Florida Department of State Divisions of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: 2004 For Profit Corporation

Annual Report

Document #F04000000027

Dear Sir/Madam:

Please find enclosed completed Annual Report, list of officers, directors and shareholders along with our check in the amount of \$558.75.

Please note that our address changed 3/29/04.

We also look to receiving the Certificate of Status in the near future.

Very truly yours,

WRIGHT RISK MANAGEMENT COMPANY,

INC.

Christine Conley

Vice President & Treasurer

____ cc/me

Enclosures (as stated)

cc: Daniel R. Janis Associate NRAB

ARPTFL

Affachment

54064295 # F0400000027

BUSINESS ADDRESS
WRIGHT RISK MANAGEMENT COMPANY, INC.
333 EARLE OVINGTON BLVD.,
UNIONDALE, NY 11553

AS OF 07/19/2004

ALL OFFICERS AND DIRECTORS			· · · · ·		
NAME/ADDRESS	TITLE OF OFFICER	DIRECTOR	SHAREHOLDER	SOCSEC#	STATE
Conley, Christine	VP & TREASURER	YES	YES	109-44-8271	MULTI
Fishlinger, William J.	ASST SECRETARY C & CEO	YES	YES	134-34-0922	NONE
O'Brien, Patricia W. Congdon	SECRETARY	YES	NO	077-28-2464	NONE
Elicks, Gerard P.	PRESIDENT	YES	YES	086-52-4413	NONE
Fishlinger, Joan	VP/DIRECTOR OF SYSTEMS ASST SECRETARY	YES	YES	129-42-0508	NONE
Flaherty, John	NO	YES	NO	057-42-0896	NONE
Falcone, Ronald	VP ADJUSTING	NO	NO	061-50-0300	NY
Bambino, Robert		NO	NO	_067 <u>-</u> 46-8492	NY/CT
Kelly, Peter	, VP	NO	NO	093-56-4330	MULTI
Congdon, John E.	SHAREHOLDER	NO	YE\$	125-64-3881	NONE
Congdon, James	SHAREHOLDER	NO	YES	092-60-9823	NONE
Mullally, John	SHAREHOLDER	NO	YES	056-56-4666	NY
Leone, Carla	SHAREHOLDER	NO	YES	086-54-0242	NONE
Caldwell, Katherine	SHAREHOLDER	NO	YES	054-54-7121	NONE
Murdock, Michael	VP	NO	NO	115-48-6495	ст

NRA

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