

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90043 030 ***150.00

40097163



DOCUMENT # F04000000027 1. Entity Name WRIGHT RISK MANAGMENT COMPANY, INC.					
Principal Place of Business 333 EARLE OVINGTON BLVD STE 505 UNIONDALE, NY 11553			Mailing Address 333 EARLE OVINGTON BLVD STE 505 UNIONDALE, NY 11553		
2. Principal Place of Business - No P.O. Box # 333 Earle Ovington Blvd Suite, Apt. #, etc. 505		3. Mailing Address 333 Earle Ovington Blvd Suite, Apt. #, etc. 505		04302007 Chg-P CR2E034 (12/06)	
City & State Uniondale, NY		City & State Uniondale, NY		4. FEI Number 11-2438194	
Zip 11553-3624		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. 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 renewing.) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	VPTD CONLEY, CHRISTINE 333 EARLE OVINGTON BLVD #505 UNIONDALE, NY 11553 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST. ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS O'BRIEN, PATRICIA W 333 EARLE OVINGTON BLVD #505 UNIONDALE, NY 11553 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELICKS, GERARD P 333 EARLE OVINGTON BLVD #505 UNIONDALE, NY 11553 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FALCONE, RONALD 333 EARLE OVINGTON BLVD.#505 UNIONDALE, NY 11553 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAMBINO, ROBERT 333 EARLE OVINGTON BLVD #505 UNIONDALE, NY 11553 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Robert Bambino - Robert Bambino</u> <u>4/30/07</u> <u>516 7509403</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

<u>NAME</u>	<u>TITLE OF OFFICER</u> Chairman & CEO	<u>DIRECTOR</u> Yes	<u>ADDRESS</u>
Fishinger, William J.			c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Fishlinger, Joan	VP/Director of Systems Secretary	Yes	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Elicks, Gerard P.	President	Yes	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Conley, Christine	VP & Treasurer Assistant Secretary	Yes	10771 Grande Blvd. West Palm Beach, Florida 33412
O'Brien, Patricia W. Congdon	Assistant Secretary	Yes	5000 Peconic Bay Blvd Laurel, New York 11948
Falcone, Ronald	VP	No	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Bambino, Robert	VP	No	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Flaherty, John P.	N/A	Yes	Congdon, Flaherty, O'Callaghan, Reid, Donlon, Travis & Fishinger 333 Earle Ovington Blvd., Suite 502 Uniondale, New York 11553-3625
Jacobson, Gilbert R.	AVP	No	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Custer, Brian A.	AVP	No	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624
Marvin, William R.	AVP	No	c/o Wright Risk Management Company, Inc. 333 Earle Ovington Blvd., Suite 505 Uniondale, New York 11553-3624

ATTACHMENT
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