

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2007 90080 045 ***150.00

40099830



04202007 Chg-P CR2E034 (12/06)

4. FEI Number
13-5459190

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
200 EAST GAINES ST
TALLAHASSEE, FL 32399

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 reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCD ANTONOPOULOS, NIKOLAS 12 PARKWOOD LANE BASKING RIDGE, NJ 07920	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRAUNSTEIN, JOSEPH F 652 LESLIE LANE YARDLEY, PA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALY, JAMES P 6 TANGLEWOOD LANE BASKING RIDGE, NJ 07920	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROBERTSON, MARY JANE 1 FARRAGUT PLACE MORRISTOWN, NJ 07960	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GASPARIK, VALERIE J 305 MADISON AVENUE MORRISTOWN, NJ 07962	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHADWICK, JACK W 3 COUNTRY SIDE ROCKAWAY, NJ 07866	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 305 MADISON AVENUE MORRISTOWN, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 305 MADISON AVENUE MORRISTOWN, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT HOWARD DEBARE 305 MADISON AVENUE MORRISTOWN, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 305 MADISON AVENUE MORRISTOWN, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VICE PRES/SECRETARY CAROL SOOS 305 MADISON AVENUE MORRISTOWN, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 305 MADISON AVENUE MORRISTOWN, NJ 07962

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/07

973-490-6600

Date

Daytime Phone #

ATTACHMENT

40099830

#F04000002455

As of 3/31/07

OFFICERS & DIRECTORS

OF

UNITED STATES FIRE INSURANCE COMPANY

DIRECTORS:

Nikolas Antonopoulos
Joseph Francis Braunstein, Jr.
Mary Jane Robertson

OFFICERS:

Nikolas Antonopoulos	Chairman of the Board & Chief Executive Officer
Joseph Francis Braunstein, Jr.	President
Mary Jane Robertson	Executive Vice President, Treasurer & CFO
Carl William Berntsen	Senior Vice President
Donald Ross Fischer	Senior Vice President
John Joseph French	Senior Vice President
David John Ghezzi	Senior Vice President
Dennis James Hammer	Senior Vice President & Controller
Robert George Himmer	Senior Vice President
Mary Jeanne Hughes	Senior Vice President
Paul Kush	Senior Vice President
Kim Edgar Piersol	Senior Vice President
Roberta Jeanne Aufranc	Vice President
James Francis Avato	Vice President
Christopher James Barr	Vice President
Paul William Bassaline	Vice President
Peter Dean Bernstein	Vice President
James Terrance Brady	Vice President
Maxwell Bradley Brown	Vice President
Jennifer Susan Byington	Vice President
Eileen Splaine Currie	Vice President
Howard DeBare	Vice President
Robert Herman Dowe, Jr.	Vice President
Jorge Anthony Echemendia	Vice President
Robert Michael Elliott	Vice President
Howard Lyn Hardman	Vice President
Richard Joseph Klimaszewski	Vice President
James Vincent Kraus	Vice President
Matthew William Kunish	Vice President
Salvatore Levatino, Jr.	Vice President
Dennis Joseph McCarthy	Vice President
Gary Joseph McGeddy, Jr.	Vice President
Kathleen Ann McNamara	Vice President

ATTACHMENT
40099830
#F04000002455

Michael Edward Mensinger	Vice President
Patricia Lee Noll	Vice President
Mark Lloyd Owens	Vice President
Eugene Edward Pittelli	Vice President
Michael Poehlmann	Vice President
Stephen Prince	Vice President
Lawrence William Ray	Vice President
Nicholas Dominic Ricco, Jr.	Vice President
George Martin Roberts	Vice President
Jessica Lynn Rogin	Vice President
John Raymond Schlomann	Vice President
Carol Ann Soos	Vice President & Secretary
Kathleen Grace Alicks	Assistant Vice President
Jäck William Chadwick	Assistant Vice President
Marcus Lemon Cooper	Assistant Vice President
Maria Libretti Duffy	Assistant Vice President
Ronald Martin Fallivene	Assistant Vice President
Francis James Fenwick	Assistant Vice President
Louis Fratesi	Assistant Vice President
George Robert French	Assistant Vice President
Eva Caridad Gonzalez	Assistant Vice President
Mary Ellen Jupin	Assistant Vice President
Michele Ann Killian	Assistant Vice President
Melissa Kovacsy	Assistant Vice President
Justin Charles Larkman	Assistant Vice President
Margaret Adele Lenahan	Assistant Vice President
Carl Frederick Manfra	Assistant Vice President
Paige Alison Mangan	Assistant Vice President
Joanne McGovern	Assistant Vice President
Kevin Anthony McNamara	Assistant Vice President
Mark Mikulak	Assistant Vice President
John Richard Moran, Jr.	Assistant Vice President
Margaret Mary Morey	Assistant Vice President
Lauretta Joan Rack	Assistant Vice President
Michele Renzullo	Assistant Vice President
Susan Dato Rutkowski	Assistant Vice President
Naomi L. Sachs	Assistant Vice President
Laura Lee Schneider	Assistant Vice President
Mark Steven Schwabenbauer	Assistant Vice President
Michael John Skero	Assistant Vice President
Mark Alain Srygley	Assistant Vice President
Kathleen Robin Steele	Assistant Vice President
Eric Gerard Tibak	Assistant Vice President
Stanley Edward Willey	Assistant Vice President
Ronald Lee Yowell	Assistant Vice President
Michael Paul Kevin Ziemer	Assistant Vice President
Sonia Konopi	Assistant Secretary
Frances Vasquez Trevino	Assistant Secretary