

FILED
Aug 17, 2007 8:00 am
Secretary of State

07-11-2007 90073 044 ***550.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F05000004172		
1. Entity Name NOVUS INSURANCE COMPANY (RISK RETENTION GROUP)		
Principal Place of Business C/O HSBC/INSURANCE MGT (USA) 1180 SAM RITTENBERG BLVD. SUITE 235 CHARLESTON, SC 29407		Mailing Address C/O HSBC/INSURANCE MGT (USA) 1180 SAM RITTENBERG BLVD. SUITE 235 CHARLESTON, SC 29407
DO NOT WRITE IN THIS SPACE		
		07022007 No Chg-P CR2E034 (11/05)
4. FEI Number 56-2512233		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		DO NOT WRITE IN THIS SPACE
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 \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	PD	DO NOT WRITE IN THIS SPACE
NAME	SWEET, WILLIAM A M.D.	
STREET ADDRESS	1730 READING BLVD.	
CITY-ST-ZIP	WYOMISSING, PA 19610	
TITLE	ST	
NAME	BAKER, JOHN W M.D.	
STREET ADDRESS	1 LILE COURT, SUITE 103	
CITY-ST-ZIP	LITTLE ROCK, AR 72205	
TITLE	D	DO NOT WRITE IN THIS SPACE
NAME	BYRNE, T. KARL M.D.	
STREET ADDRESS	96 JONATHAN LUCAS STREET	
CITY-ST-ZIP	CHARLESTON, SC 29425	
TITLE	XXXXXXXXXXXXXXXX Peter C. Leport, D.D.	
NAME	XXXXXXXXXXXXXXXXXXXX 11160 Warner Ave.	
STREET ADDRESS	XXXXXXXXXXXXXXXXXXXX Suite 421	
CITY-ST-ZIP	XXXXXXXXXXXXXXXXXXXX Fountain Valley, CA, 92708	
TITLE	D	DO NOT WRITE IN THIS SPACE
NAME	HUTCHER, NEIL E M.D.	
STREET ADDRESS	5855 BREMO ROAD, SUITE 506	
CITY-ST-ZIP	RICHMOND, VA 23226	
TITLE	D	
NAME	JONES, KENNETH B M.D.	
STREET ADDRESS	1801 FAIRFIELD, SUITE 408	
CITY-ST-ZIP	SHREVEPORT, LA 71101	
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>William A Sweet MD</u>		7/6/07 610-376-1750
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

HSBC



ATTACHMENT

66021050

August 13, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: F05000004172 – Novus Insurance Company (Risk Retention Group)
Annual Report/uniform business report (amended)

I am in receipt of your letter dated July 17, 2007 which I have enclosed a copy for your records.

Please see Attachment A to this letter. Please let me know if you need any further information.

Warmest Regards,

Theresa Eileen Higgins
Account Manager

Enclosure(s): 2



**NOVUS
Insurance Company**

ATTACHMENT # F05000004172
Risk Retention Group

Officers & Directors for Novus Insurance Company (Risk Retention Group)

1. William A. Sweet, M.D.
1730 Reading Blvd.
Wyomissing, PA 19610
Current Title(s): President & Director
2. John W. Baker, M.D.
1 Lile Court, Suite 103
Little Rock, AR 72205
Current Title(s): Secretary, Treasurer & Director
3. T. Karl Byrne, M.D.
96 Jonathan Lucas Street
Charleston, SC 29425
Current Title: Resident Director
4. Peter C. Leport, M.D.
11160 Warner Avenue, Suite 421
Fountain Valley, CA 92708
Current Title: Director
5. Neil E. Hutcher, M.D.
5855 Bremo Road, Suite 506
Richmond, VA 23226
Current Title: Director
6. Kenneth B. Jones, M.D.
1801 Fairfield, Suite 408
Shreveport, LA 71101
Current Title: Director