

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Carva R. Murrain
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000576 (9)

1. Corporation Name

ATLANTIC ALLIANCE FIDELITY AND SURETY COMPANY

Principal Place of Business

P.O. BOX 985
CHERRY HILL NJ 08034

Mailing Address

P.O. BOX 985
CHERRY HILL NJ 08034

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 26 AM 10:38

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

22-2982568

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

100 Dobbs Lane

2a. Mailing Address

Suite, Apt. #, etc.

Suite 204

Suite, Apt. #, etc.

City & State

Cherry Hill, NJ

City & State

Cherry Hill, NJ

Zip

08003

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CTD
NAME	HESSERT, WILLIAM J
STREET ADDRESS	100 DOBBS LANE, SUITE 100
CITY - ST - ZIP	CHERRY HILL NJ 08034
TITLE	PD
NAME	MCCABE, KEVIN
STREET ADDRESS	100 DOBBS LANE, SUITE 100
CITY - ST - ZIP	CHERRY HILL NJ
TITLE	SD
NAME	MANNERING, JOHN R
STREET ADDRESS	631 RADNOR AVENUE
CITY - ST - ZIP	HADDONFIELD NJ
TITLE	D
NAME	GALLEN, THOMAS J
STREET ADDRESS	781 SYCAMORE WAY
CITY - ST - ZIP	WAYNE PA 19087
TITLE	D
NAME	MADDEN, JOHN R
STREET ADDRESS	535 NORTH EDGEWOOD AVENUE
CITY - ST - ZIP	LA GARANGE IL 60525
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	D ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	52 Berlin Road
2.4 CITY - ST - ZIP	Cherry Hill, NJ 08034
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	08033
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	La Grange
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or on a supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a new address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. HSSERT

5/19/95

(609) 795-5575

Date

Telephone Number

F93-576

CORPORATION ANNUAL REPORT 1995

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Additional Officers and Directors of Atlantic Alliance Fidelity & Surety Company:

- * P
MacNeil, Raymond R.
653 Wallace Drive
Wayne, PA 19087
- * D
Johnston, James E.
Kings Highway & Route 83
Clermont, NJ 08210
- * D
Ricci, Kenneth C.
355 Richmond road
Richmond Heights, OH 44143
- * D
Scarborough, Robert K.
20 E. Clementon Road, Suite 101 South
Gibbsboro, NJ 08026
- * D
Hessert, Thomas J.
603 Chews Landing Road
Haddonfield, NJ 08033