

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90021 036 ***150.00

40009855



DOCUMENT # F94000000254 1. Entity Name EXECUTIVE RISK INDEMNITY INC.					
Principal Place of Business 82 HOPMEADOW STREET SIMSBURY, CT 06070-0129			Mailing Address ATTN: PAT TOMCZYK 15 MOUNTAIN VIEW RD WARREN, NJ 07059		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-2912259	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City		
			State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPCO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COX, ROBERT C	NAME			
STREET ADDRESS	3 MOUNTAIN VIEW RD	STREET ADDRESS			
CITY-ST-ZIP	WARREN, NJ 07059	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CAVANAUGH, TERRENCE W	NAME			
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	STREET ADDRESS			
CITY-ST-ZIP	WARREN, NJ 07059	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRONNER, JAMES D	NAME			
STREET ADDRESS	3 MOUNTAIN VIEW RD	STREET ADDRESS			
CITY-ST-ZIP	WARREN, NJ 07059	CITY-ST-ZIP			
TITLE	DSVP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GULICK, HENRY J	NAME	VP & Sec. / Director		
STREET ADDRESS	15 MOUNTAIN VIEW RD	STREET ADDRESS	W. Andrew Macan		
CITY-ST-ZIP	WARREN, NJ 07059	CITY-ST-ZIP	15 Mountain View Road		
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FITZPATRICK, SEAN M	NAME			
STREET ADDRESS	82 HOPMEADOW ST	STREET ADDRESS			
CITY-ST-ZIP	SIMSBURY, CT 06070	CITY-ST-ZIP			
TITLE	DC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MOTAMED, THOMAS F	NAME			
STREET ADDRESS	15 MOUNTAIN VIEW RD	STREET ADDRESS			
CITY-ST-ZIP	WARREN, NJ 07059	CITY-ST-ZIP			
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: W. Andrew Macan 1-31-06 (908) 903-5847 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40009839

#794000000254

Executive Risk Indemnity Inc.

Directors

DIRECTORS

James P. Bronner

Terrence W. Cavanaugh

Robert C. Cox

W. Andrew Macan

Thomas F. Motamed

ATTACHMENT

40009839

#79400000254

Executive Risk Indemnity Inc.

Elected Officers

CHAIRMAN

Thomas F. Motamed

PRESIDENT & CHIEF EXECUTIVE OFFICER

Robert C. Cox

SENIOR VICE PRESIDENTS

Sean M. Fitzpatrick

Joseph C. O'Donnell

Michael O'Reilly

VICE PRESIDENTS

John C. Anderson

Gregory P. Barabas

Arthur J. Beaver

Christine A. Dart

Anthony S. Galban

Kim D. Hogrefe

Christopher M. Mango

Robert A. Marzocchi

VICE PRESIDENT & ACTUARY

W. Brian Barnes

VICE PRESIDENT & GENERAL COUNSEL

David C. Robinson

VICE PRESIDENT & SECRETARY

W. Andrew Macan

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom

VICE PRESIDENT & ASSISTANT SECRETARY

ATTACHMENT

40009839

#79400000254

Elected Officers

Amelia C. Lynch