

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000000254

FILED
Oct 09, 2008
Secretary of State

Entity Name: EXECUTIVE RISK INDEMNITY INC.

Current Principal Place of Business:

82 HOPMEADOW STREET
SIMSBURY, CT 060700129

New Principal Place of Business:

Current Mailing Address:

ATTN: PAT TOMCZYK
15 MOUNTAIN VIEW RD
WARREN, NJ 07059

New Mailing Address:

FEI Number: 13-2912259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: NOT REQUIRED

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCO () Delete
Name: COX, ROBERT C
Address: 3 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: D () Delete
Name: CAVANAUGH, TERRENCE W
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: D () Delete
Name: BRONNER, JAMES D
Address: 3 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: VPSD () Delete
Name: MACON, ANDREW W
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: SVP () Delete
Name: FITZPATRICK, SEAN M
Address: 82 HOPMEADOW ST
City-St-Zip: SIMSBURY, CT 06070

Title: DC () Delete
Name: MOTAMED, THOMAS F
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCM (X) Change () Addition
Name: DEGNAN, JOHN J
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: MACAN, WILLIAM A
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

Title: SVP (X) Change () Addition
Name: O'REILLY, MICHAEL
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VPT (X) Change () Addition
Name: NORDSTROM, DOUGLAS A
Address: 15 MOUNTAIN VIEW RD
City-St-Zip: WARREN, NJ 07059

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA TOMCZYK

AS

10/09/2008

Electronic Signature of Signing Officer or Director

Date