

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90095 039 ***150.00

DOCUMENT # F94000000945

1. Corporation Name

PREMIUM FUNDING ASSOCIATES, INC.



Principal Place of Business

10 STATE HOUSE SQUARE
HARTFORD CO 06103
US

Mailing Address

10 STATE HOUSE SQUARE
HARTFORD CO 06103
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1994

4. FEI Number

06-1391252

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 10 State House Square

Suite, Apt. #, etc.

22

City & State

23 Hartford, CT

Zip

24 06103

Country

25 US

2a. Mailing Address

26 10 State House Square

Suite, Apt. #, etc.

27

City & State

28 Hartford, CT

Zip

29 06103

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PC** ☐ DELETE
NAME **VAUGHAN, MARTIN L III**
STREET ADDRESS **302 W. MAIN ST.**
CITY-ST-ZIP **AVON CT 06001**

TITLE **DT** ☐ DELETE
NAME **SEARFOSS, DAVID W**
STREET ADDRESS **ONE AMERICAN ROW**
CITY-ST-ZIP **HARTFORD CT**

TITLE **S** ☐ DELETE
NAME **ENGBERG, NANCY**
STREET ADDRESS **ONE AMERICAN ROW**
CITY-ST-ZIP **HARTFORD CT 06115**

TITLE **T** ☐ DELETE
NAME **RYAN, WILLIAM E**
STREET ADDRESS **10 STATE HOSUE SQUARE**
CITY-ST-ZIP **HARTFORD CO**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **10 State House Square**
1.4 CITY-ST-ZIP **Hartford, CT 06103**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **Hartford, CT 06102**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **Hartford, CT 06102**

4.1 TITLE **T** ☒ Change ☒ Addition
4.2 NAME **David R. Pellerin**
4.3 STREET ADDRESS **10 State House Square**
4.4 CITY-ST-ZIP **Hartford, CT 06103**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Steven F. Rowell**
5.3 STREET ADDRESS **One American Row**
5.4 CITY-ST-ZIP **Hartford, CT 06102**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **Ellen Moody**
6.3 STREET ADDRESS **One American Row**
6.4 CITY-ST-ZIP **Hartford, CT 06102**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or 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 receiver 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)