

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91833 046 ***150.00

DOCUMENT # F94000003259

1. Entity Name
CRUMP INSURANCE SERVICES OF ATLANTA, INC.



Principal Place of Business
400 NORTHRIDGE
SUITE 350
ATLANTA GA 30350
US

Mailing Address
7557 RAMBLER ROAD
STE 350
DALLAS TX 75231
US



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 **58-1158158**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **MATTISON, THOMAS**
STREET ADDRESS **400 NORTHRIDGE RAD, SUITE 350**
CITY-ST-ZIP **ATLANTA GA 30350**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY-ST-ZIP **[Signature]**

TITLE **S** ☐ Delete
NAME **BORIK, MICHAEL J**
STREET ADDRESS **114 W 47TH STREET, 24TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY-ST-ZIP **[Signature]**

TITLE **D** ☐ Delete
NAME **O'BRIEN, PATRICK R**
STREET ADDRESS **7557 RAMBLER RD**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE **DIRECTOR/-VP** ☒ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY-ST-ZIP **[Signature]**

TITLE **T** ☐ Delete
NAME **SCHLINGBAUM, JEFF**
STREET ADDRESS **1166 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE **DIRECTOR** ☒ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **2 WISCONSIN CIRCLE**
CITY-ST-ZIP **CHEVY CHASE, MD 20815**

TITLE **VPD** ☐ Delete
NAME **CONNER, STEPHEN**
STREET ADDRESS **7557 RAMBLER ROAD**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY-ST-ZIP **[Signature]**

TITLE **D** ☐ Delete
NAME **SANTORELLI, VINCENT**
STREET ADDRESS **TWO WISCONSIN CIRCLE**
CITY-ST-ZIP **CHEVY CHASE MD 20815**

TITLE ☐ Change ☐ Addition
NAME **[Signature]**
STREET ADDRESS **[Signature]**
CITY-ST-ZIP **[Signature]**

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **MICHAEL BORIK**

Date

Daytime Phone #

4/17/03 212-345-4423

CR2E034 (10/02)

attachment

80098254

#F74000003259

**Crump Insurance Services of Atlanta, Inc.
Officers and Directors**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Thomas Mattison	400 Northridge, Ste 350, Atlanta, GA 30350	CEO
James Haverly	400 Northridge, Ste 350, Atlanta, GA 30350	President
Stephen Conner	7557 Rambler Road, Dallas, TX 75231	Exec. VP/Director
Patrick O'Brien	7557 Rambler Road, Dallas, TX 75231	VP & Asst. Treasurer/Director
Michael Borik	114 47th Street, New York, NY 10036	Secretary
Ross Riddell	Two Wisconsin Circle, Chevy Chase, MD 20815	Treasurer
Jeff Schlingbaum	Two Wisconsin Circle, Chevy Chase, MD 20815	Director
Salvatore Zaffino	One State Street, Hartford, CT 06103	Director
Vincent Santorelli	Two Wisconsin Circle, Chevy Chase, MD 20815	Director