

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004466

1. Entity Name

SECOND INSURANCE AGENCY, INC.

FILED

Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90062 050 ***150.00

Principal Place of Business

Mailing Address

250 E CARPENTER FRWY
IRVING TX 75062
US

250 E CARPENTER FRWY
IRVING TX 75062
US

930251



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 61-0859676

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BROOKS, DAVID A
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME HUGHES, JOHN F
STREET ADDRESS 250 CARPENTER FWY.
CITY-ST-ZIP IRVING TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME VOHRA, ATUL
STREET ADDRESS 250 CARPENTER FWY.
CITY-ST-ZIP IRVING TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MORRISON, MARK J
STREET ADDRESS 250 CARPENTER FWY.
CITY-ST-ZIP IRVING TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AVAS ☒ Delete
NAME GREENE, PATRICK J
STREET ADDRESS 250 CARPENTER FWY.
CITY-ST-ZIP IRVING TX 75062

TITLE AND 2 AGES ☒ Change ☐ Addition
NAME Michael J Frederick
STREET ADDRESS 250 Carpenter Freeway
CITY-ST-ZIP Irving, TX 75062

TITLE S ☒ Delete
NAME LISKOW, FREDERIC C
STREET ADDRESS 250 CARPENTER FWY.
CITY-ST-ZIP IRVING TX 75062

TITLE ☒ Change ☐ Addition
NAME Vice President & Secretary
STREET ADDRESS Martin S Wong
CITY-ST-ZIP 300 St. Paul Place
Baltimore, MD 21202

13. 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 11 or Block 12 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

Michael J. Frederick
Ass't Vice President
& Ass't Secretary

CR2E034 (10/00)