

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005166

1. Entity Name

MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY

FILED

Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90024 009 ***150.00

Principal Place of Business

Mailing Address

210 NORTH CHARLES STREET
BALTIMORE MD 21201

210 NORTH CHARLES STREET
BALTIMORE MD 21201-4020

00060036

2. Principal Place of Business

5026 Campbell Blvd.

3. Mailing Address

5026 Campbell Blvd.

Suite, Apt. #, etc.

Suite C

Suite, Apt. #, etc.

Suite C

DO NOT WRITE IN THIS SPACE

City & State

Baltimore, Maryland

City & State

Baltimore, Maryland

4. FEI Number

51-1807914

Applied For

Not Applicable

Zip

21236

Country

USA

Zip

21236

Country

USA

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

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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, 2000 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 PD ☐ Delete
NAME NEIL, LEARY A
STREET ADDRESS 210 NORTH CHARLES STREET
CITY-ST-ZIP BALTIMORE MD 21201

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

TITLE D ☐ Delete
NAME MASON, RAYMOND ADAM
STREET ADDRESS 111 S. CALVERT ST.
CITY-ST-ZIP BALTIMORE MD

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

TITLE VS ☐ Delete
NAME KNOELL, JOYCE E
STREET ADDRESS 210 N CHARLES ST
CITY-ST-ZIP BALTIMORE MD 21201

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

TITLE T ☐ Delete
NAME GALLAGHER, JOSEPH J
STREET ADDRESS 300 ST. PAUL PLACE/PO BOX 1227
CITY-ST-ZIP BALTIMORE MD 21203

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

TITLE D ☐ Delete
NAME MERZ, ANNETTE
STREET ADDRESS 300 ST PAUL PLACE
CITY-ST-ZIP BALTIMORE MD

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

TITLE VC ☐ Delete
NAME HOBLITZEL, ALAN P
STREET ADDRESS 11000 BROKEN LAND PARWAY/THE RYLAND GROUP
CITY-ST-ZIP COLUMBIA MD 21044-2562

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

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:

Lisa Ann Rolf *Lisa Ann Rolf*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 2000

(410) 246-5501

Date

Daytime Phone #

CR2E034 (9/99)

at Hach
C0060092
HF94000805166

**MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY
NAMES AND ADDRESSES, BOARD OF DIRECTORS**

GILMOUR B. BLACK
Managing Board Member
NCM Holding NV, Keizersgracht 281
1016 ED Amsterdam
The Netherlands

ALAN P. HOBLITZELL, JR.
Retired Chief Financial Officer
The Ryland Group, Inc.
P.O. Box 1131
Brooklandville, MD 21022

GERARD VAN DER STELT
Chairman, NCM Managing Board
NCM Holding NV
Keizersgracht 281
1016 ED Amsterdam
The Netherlands

RAYMOND A. MASON
Chairman and CEO
Legg Mason, Inc.
100 Light Street, 35th Floor
Baltimore, MD 21202

ANNETTE MERZ
President, Financial Services
Fidelity & Deposit Company of MD
300 Saint Paul Place
Baltimore, MD 21202

ROBERT D. STONE
Managing Director
Securitas Capital
55 East 52nd Street
New York, NY 10055

NEIL A. LEARY
President, MNCIC
210 N. Charles, Suite 713
Baltimore, MD 21201

RICHARD F. WILLIAMS
President and CEO
Fidelity & Deposit Company of MD
300 Saint Paul Place
Baltimore, MD 21202

ROBERT JAN VAN DE KRAATS
Managing Board Member and CFO
NCM Holding NV
Keizersgracht 281
1016 ED Amsterdam
The Netherlands

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**NAMES OF DIRECTORS AND OFFICERS OF MARYLAND
NETHERLANDS CREDIT INSURANCE COMPANY**

DIRECTORS

Gilmour B. Black
Alan P. Hoblitzell, Jr.
Neil A. Leary
Raymond A. Mason
Annette Merz
Robert D. Stone
Robert Jan van de Kraats
Gerard van der Stelt
Richard F. Williams

OFFICERS

Neil A. Leary, President (MNCIC)
Mark S. Felmar, Vice President and Asst. Secretary (MNCIC)
Adriaan van de Wall, Vice President (MNCIC)
Joyce E. Knodell, Vice President and Secretary (MNCIC)
Lisa A. Rolf, Comptroller and Asst. Treasurer (MNCIC)
Joseph J. Gallagher, Treasurer (F&D)
Judith A. Bisesi, Asst. Treasurer (F&D)

Maryland Netherlands Credit Insurance Company
5026 Campbell Blvd.
Suite C
Baltimore, Maryland 21236