

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F940000058105

1. Corporation Name

Personal Lines Insurance Brokerage, Inc.

Principal Place of Business

Mailing Address

25 Independence Blvd., 4th Floor
Warren, NJ 07059

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/14/94

5. FEI Number

22-2531846

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3 | City / State / Zip 4 |
|---------------|---|--|-------------------------|
| | See Attached List | | |
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8. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

TIMOTHY B. CARLSON
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

6/14/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on Intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert W. Teschke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97
Date

908-903-6500
Daytime Phone #

CR2E040 (12/95)

②

PERSONAL LINES INSURANCE BROKERAGE, INC.

FED: 22-2531846

25 Independence Boulevard

Fourth Floor

Warren, NJ 07059

| <u>NAME</u> | <u>TITLE</u> | <u>RESIDENCE ADDRESS</u> | <u>BUSINESS ADDRESS</u> |
|-------------------------|--|---|---|
| Robert P. Crawford, Jr. | Director | 55 Silverlake Dr. Summit, NJ 07901 | 15 Mountain View Road Warren, NJ 07059 |
| D. Byrd Gwinn | Director | 3512 Crescent Ave. Dallas, TX 75205 | 15 Mountain View Road Warren, NJ 07059 |
| Charles M. Luchs | Director | 6 Glen Brook Dr. Mendham, NJ 07945 | 15 Mountain View Road Warren, NJ 07059 |
| Robert M. Lynyak | Director | 4 Woodstone Road Chester, NJ 07930 | 15 Mountain View Road Warren, NJ 07059 |
| Glenn Montgomery | Director | 30 Doyle Lane Belle Mead, NJ 08502 | 15 Mountain View Road Warren, NJ 07059 |
| Michael J. O'Neill, Jr. | Director Secretary | 130 North Main St. New Hope, PA 18938 | 15 Mountain View Road Warren, NJ 07059 |
| Richard H. Ort | Director | 5 Manette Road Morris Township, NJ | 477 Martinsville Road Liberty Corner, NJ 07920 |
| Robert W. Teschke | Director CEO/President | 1479 Saucon Meadow Ct. Bethlehem, PA 18015 | 25 Independence Blvd. Warren, NJ 07059 |
| Mary Ann Avnet | Senior Vice President | 379 Hemlock Lane Nazareth, PA 18064 | 25 Independence Blvd. Warren, NJ 07059 |
| Paul Funk | Senior Vice President | 5 Winding Way Short Hills, NJ 07078 | 25 Independence Blvd. Warren, NJ 07059 |
| Louis Hurst | Senior Vice President | 7720 La Cosa Dallas, TX 75202 | 1445 Ross Ave., Ste 480 Dallas, TX 75248 |
| Stephen J. Peck | Senior Vice President Assistant Secretary | 32 Florie Farm Road Mendham, NJ 07945 | 25 Independence Blvd. Warren, NJ 07059 |

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NAME

TITLE

RESIDENCE ADDRESS

BUSINESS ADDRESS

Phillip J. Sampier

Senior Vice President
Treasurer

4 Acorn Trail
Chester, NJ 07930

15 Mountain View Road.
Warren, NJ 07059

Marilyn Barker

Vice President

114 Paseo Dr.
Moorestville, NC 28115

2300 Interstate Tower
121 West Trade Street
Charlotte, NC 28202

Colleen Bednarik

Vice President

290 Cedar Knolls Rd.
Cedar Knolls, NJ 07927

25 Independence Blvd.
Warren, NJ 07059

James D. Boyd

Vice President

3101 Wingren
Irving, TX 75062

1445 Ross Ave., Ste 480
Dallas, TX 75202

Elizabeth Clement

Vice President

200 E. 62nd St.
#10C
New York, NY 10021

100 William St.
18th Fl.
New York, NY 10038

Richard Davis

Vice President

10 Autumn Hill Lane
Phoenixville, PA 19460

One Liberty Plaza
1650 Market St.
Suite 600
Philadelphia, PA 19103

Paul M. Erickson

Vice President

11 Main St., Unit E
Charlestown, MA 02129

One Constitution Plaza
Boston, MA 02129

Robert C. Fry

Vice President

1614 W. Sherwin Ave.
Chicago, IL 60626

55 W. Wacker Drive
Suite 406
Chicago, IL 60601

Joseph A. Leadley

Vice President

1231 South Mason St.
Appleton, WI 54914

701 Cherry Street
P.O. Box 23004
Green Bay, WI 54305-3004

John C. Lipsey

Vice President

4573 White Cedar Lane
Delray Beach, FL 33445

7777 West Glades Rd.
Suite 313
Boca Raton, FL 33434

James E. Marks

Vice President

14 Winding Stair Way
O'Fallon, MO 63366

101 South Hanley Rd.
Suite 620
St. Louis, MO 63105

(7)

| <u>NAME</u> | <u>TITLE</u> | <u>RESIDENCE ADDRESS</u> | <u>BUSINESS ADDRESS</u> |
|---------------------|----------------|--|---|
| Robert A. Marzocchi | Vice President | 34 Squire Hill Road Long Valley, NJ 07853 | 15 Mountain View Road Warren, NJ 07059 |
| Karen Mondshine | Vice President | 746 Bison Dr. Houston, TX 77079 | 5847 San Felipe Suite 350 Houston, TX 77057 |
| Christopher Oehrle | Vice President | 5 English Ct. Bridgewater, NJ 08807 | 25 Independence Blvd. Warren, NJ 07059 |
| Scott L. Pinette | Vice President | 40 Comstock Ave. Ivoryton, CT 06442 | 25 Independence Blvd. Warren, NJ 07059 |
| Elizabeth S. Priest | Vice President | 998 E. Todd Dr. Tempe, AZ 85283 | 2929 North Central Avenue, Suite 1645 Phoenix, AZ 85012 |
| Joan K. Schnell | Vice President | RR 4-21 Curtis Rd. Vernon, NJ 07462 | 100 William Street 18th Fl. New York, NY 10038 |
| Susan Seilbach | Vice President | 876 West L St. Benica, CA 94510 | 525 Market Street #800 San Francisco, CA 94105 |
| Peter F. Torrey | Vice President | 222 Irwin Street Phillipsburg, NJ 08865 | 25 Independence Blvd. Warren, NJ 07059 |
| Linda F. Walker | Vice President | 2 Hunt Lane Gladstone, NJ 07934 | 25 Independence Blvd. Warren, NJ 07059 |
| Patrick Wetzel | Vice President | 18 Deer Pond Ct. Flemington, NJ 08822 | 25 Independence Blvd. Warren, NJ 07059 |
| Dorothy Zaleski | Vice President | 120 Lorraine Ave. Upper Montclair, NJ 07043 | 1280 Wall Street West Lyndhurst, NJ 07071 |