

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91129 008 ***150.00

DOCUMENT # F94000005865

1. Entity Name

PERSONAL LINES INSURANCE BROKERAGE, INC.

Principal Place of Business

25 INDEPENDENCE BLVD., 4TH FLOOR
 WARREN NJ 07059

Mailing Address

25 INDEPENDENCE BLVD., 4TH FLOOR
 WARREN NJ 07059

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

22-2531846

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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 ☐ Delete
 NAME **DPC**
 STREET ADDRESS **TESCHKE, ROBERT**
 CITY-ST-ZIP **25 INDEPENDENCE BLVD 4TH FL**
WARREN NJ 07059

TITLE ☐ Change ☐ Addition
 NAME **See attached list.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KELSO, DAVID B**
 CITY-ST-ZIP **15 MOUNTAIN VIEW RD.**
WARREN NJ 07059

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **FERNANDEZ, EDWARD J**
 CITY-ST-ZIP **15 MOUNTAIN VIEW RD.**
WARREN NJ 07059

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BIDWELL, JON C**
 CITY-ST-ZIP **15 MOUNTAIN VIEW RD.**
WARREN NJ 07059

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MONTGOMERY, GLENN**
 CITY-ST-ZIP **15 MOUNTAIN VIEW RD.**
WARREN NJ 07059

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **WALKER, LINDA**
 CITY-ST-ZIP **25 INDEPENDENCE BLVD**
WARREN NJ 07059

TITLE ☐ Change ☐ Addition
 NAME **S/VP**
 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:

Linda F. Walker
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LINDA F. WALKER SR. VP + SECRETARY

4/27/01
 Date

(908) 903-6558
 Daytime Phone #

CR2E034 (10/00)

PERSONAL LINES INSURANCE BROKERAGE, INC.

FEIN: 22-2531846

OFFICERS & DIRECTORS LISTING AS OF 12/31/00

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Jon C. Bidwell	Director	69 Young Avenue Pelham NY 10803	15 Mountain View Road Warren NJ 07059 (908) 903-5658
Edward J. Fernandez	Director	56 Woods End Road Basking Ridge NJ 07920	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4048
David B. Kelso	Director	87 Hillcrest Avenue Summit NJ 07901	15 Mountain View Road Warren NJ 07059 (908) 903-5658
Ellen Moore	Director	7017 Natelli Woods Lane Bethesda MD 20817	1133 Connecticut Avenue NW Washington D.C. 20036-4502 (202) 822-3201
Glenn Montgomery	Director	8 Kelsey Farm Road Milford, NJ 08848	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-2365
Richard H. Ort	Director	5 Manette Road Morris Township NJ	505 Martinsville Road Liberty Corner NJ 07938 (908) 903-4040
Robert W. Teschke	Director CEO/President	1479 Saucon Meadow Ct. Bethlehem PA 18015	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6510
Paul M. Funk	Senior Vice President	5 Winding Way Short Hills NJ 07078	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6511

#Pg 4000005865

80046497

#74400005865

00046497

NAME

Stephen M. Gordon

TITLE

Senior Vice President

RESIDENCE ADDRESS

7 Old Farmstead Road
Chester NJ 07930

BUSINESS ADDRESS

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6515

Louis M. Hurst

Senior Vice President

5906 Bentwood Trail
Dallas TX 75252

2501 Cedar Springs, Suite 525
Dallas TX 75201
(214) 855-5600

Christopher Oehrle

Senior Vice President

923 Sunset Ridge
Bridgewater NJ 08807

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6692

Stephen J. Peck

Senior Vice President
Assistant Secretary

32 Florie Farm Road
Mendham NJ 07945

20 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 542-5050

Scott L. Pinette

Senior Vice President

40 Comstock Avenue
Ivoryton CT 06442

25 Independence Blvd., 4th Floor
Warren NJ 07059
(860)767-7816

Philip J. Sempier

Senior Vice President
Treasurer

4 Acorn Trail
Chester NJ 07930

15 Mountain View Road
Warren NJ 07059
(908) 903-4141

Peter F. Torrey

Senior Vice President

222 Irwin Street
Phillipsburg NJ 08865

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6516

Linda F. Walker

Senior Vice President
Secretary

2 Hunt Lane
Gladstone NJ 07934

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908) 903-6505

Patrick Wetzel

Senior Vice President

18 Deer Pond Court
Flemington NJ 08822

25 Independence Blvd., 4th Floor
Warren NJ 07059
(908)903-6514

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Colleen Bednarik	Vice President	817 Concord Rd. Seaford DE 19973	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6695
James D. Boyd	Vice President	3101 Wingren Irving TX 75062	2501 Cedar Springs, Suite 525 Dallas TX 75201 (214) 855-5600
Michael Carmody	Vice President	6735 Preston Glen Dr. Alpharetta GA 30005	Two Live Oak Center – Suite 450 3445 Peachtree Road NE Atlanta GA 30326-1276 (404)231-7160
Beverly J. D'Onofrio	Vice President	5 Cedar Lane Chatham NJ 07928	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6507
Paul M. Erickson	Vice President	29 High Street Charlestown MA 02129	Ten Post Office Square Suite 550 Boston MA 02109 (617)695-2288
James P. Kane	Vice President	2971 Potshop Road Norristown PA 19403	One Liberty Place 1650 Market Street, Suite 600 Philadelphia PA 19103-7301 (215) 209-6100
Robert A. Marzocchi	Vice President	34 Squire Hill Road Long Valley NJ 07853	15 Mountain View Road Warren NJ 07059 (908) 903-2385
Karen Mondshine	Vice President	746 Bison Drive Houston TX 77079	5847 San Felipe Suite 350 Houston TX 77057 (713) 978-7130

#F44000665865
80046497

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Susan Ott (formerly Seilbach)	Vice President	701 Keoncrest Dr. So. San Francisco CA 94080	525 Market Street, Suite 760 San Francisco CA 94105 (415) 222-7058
Susan Ousouljoglou	Vice President	186 Leghorn Avenue Bridgewater NJ 08807	25 Independence Blvd., 4 th Fl. Warren NJ 07059 (908) 903-6513
Elizabeth S. Priest	Vice President	998 E. Todd Drive Tempe AZ 85283	2929 North Central Avenue Suite 1645 Phoenix AZ 85012 (602) 230-6380
William R. Ragsdale	Vice President	414 Geneva Street West Dundee IL 60118	55 West Wacker Drive Suite 406 Chicago IL 60601 (312) 269-8243
Michele Shedlock	Vice President	181 County Road 513 Frenchtown NJ 08825	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6625
Stacey Silipo	Vice President	222 East Ashland Street Doylestown PA 18901	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6635
Dorothy Zaleski	Vice President	120 Lorraine Avenue Upper Montclair NJ 07043	55 Water Street 28 th Floor New York NY 10041 (212) 612-4573