

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90129 037 ***150.00

DOCUMENT # F94000005865

1. Entity Name

Personal Lines Insurance Brokerage, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
25 Independence Blvd.

3. Mailing Address
25 Independence Blvd.

Suite, Apt. #, etc.
4th Floor

Suite, Apt. #, etc.
4th Floor

City & State
Warren, NJ

City & State
Warren, NJ

4. FEI Number
22-2531846

Applied For
Not Applicable

Zip
07059

Country
USA

Zip
07059

Country
USA

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 South Pine Island Road

City **Plantation** **FL** Zip Code **33324**

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) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE **D/P/C**
NAME **Robert W. Teschke**
STREET ADDRESS **25 Independence Blvd., 4th Fl.**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D**
NAME **Richard H. Ort**
STREET ADDRESS **505 Martinsville Road**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D**
NAME **Edward J. Fernandez**
STREET ADDRESS **15 Mountain View Rd.**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D**
NAME **Jon C. Bidwell**
STREET ADDRESS **15 Mountain View Rd.**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D**
NAME **Glenn Montgomery**
STREET ADDRESS **15 Mountain View Rd.**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **S/VP**
NAME **Linda F. Walker**
STREET ADDRESS **25 Independence Blvd., 4th Fl.**
CITY- ST- ZIP **Warren, NJ 07059**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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

4/26/02

908-903-6558

Date

Daytime Phone #

SEE ATTACHED LIST

CR2E034B (12/01)

PERSONAL LINES INSURANCE BROKERAGE, INC.
FEIN: 22-2531846
OFFICERS & DIRECTORS LISTING AS OF 03/13/2002

652602

Attachment # F94000005865

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
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
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	15 Mountain View Road 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
Harold Morrison	Director	29 Normandy Court Basking Ridge, NJ 07920	55 Water Street New York, NY 10041 (212) 612-4670
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

Attachment # F94000006865
6052602

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Stephen M. Gordon	Senior Vice President	7 Old Farmstead Road Chester NJ 07930	25 Independence Blvd., 4 th 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
Scott L. Pinette	Senior Vice President	40 Comstock Avenue Ivoryton CT 06442	25 Independence Blvd., 4 th Floor Warren NJ 07059 (860) 767-7816
Philip J. Sempier	Senior Vice President Treasurer	4 Acom 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., 4 th Floor Warren NJ 07059 (908) 903-6516
Linda F. Walker	Senior Vice President Secretary	2 Hunt Lane Gladstone NJ 07934	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6505
Patrick Wetzel	Senior Vice President	18 Deer Pond Court Flemington NJ 08822	25 Independence Blvd., 4 th Floor Warren NJ 07059 (908) 903-6514
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	Regional Vice President	3101 Wingren Irving TX 75062	2501 Cedar Springs, Suite 525 Dallas TX 75201 (214) 855-5600

*Attachment # F94000006865
652602*

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Michael Carnody	Regional 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	Regional Vice President	29 High Street Charlestown MA 02129	Ten Post Office Square Suite 550 Boston MA 02109 (617)695-2288
James P. Kane	Regional 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
Pamela Radsch	Vice President	1007 Columbia Street South Pasadena, CA 91030	Suite 1680 801 South Figueroa Street Los Angeles, CA 90017
Susan Ott (formerly Seibach)	Regional Vice President	701 Keoncrest Dr. So. San Francisco CA 94080	525 Market Street, Suite 760 San Francisco CA 94105 (415) 222-7058

Attachment # F9400005 865
652602

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
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	Regional 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
Brett Woodward	Regional Vice President	205 Turnberry Pl. Drive Wildwood, MO 63011	Pierre Laclede Center 7733 Forsyth Boulevard, Suite 1350 St. Louis, MO 63105
Dorothy Zaleski	Vice President	120 Lorraine Avenue Upper Montclair NJ 07043	55 Water Street 28 th Floor New York NY 10041 (212) 612-4573

IntLegalCorp/O&D 03/13/2002