

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90186 005 ***150.00

DOCUMENT # F94000005865

1. Entity Name

PERSONAL LINES INSURANCE BROKERAGE, INC.



Principal Place of Business

**3 MOUNTAIN VIEW RD., 3RD FLOOR
WARREN NJ 07059**

Mailing Address

**3 MOUNTAIN VIEW RD., 3RD 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. **SEE ATTACHED LIST** OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
TESCHKE, ROBERT
3 MOUNTAIN VIEW RD., 3RD FLOOR
WARREN NJ 07059** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCCARTHY, P. JOSEPH
100 WILLIAM ST., 18TH FLOOR
NEW YORK NY 10038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P/C
MCCARTHY, P. JOSEPH
3 MOUNTAIN VIEW ROAD, 3RD FLOOR
WARREN, NJ 07059** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BRAVO, SANDRA R
3 MOUNTAIN VIEW RD., 3RD FLOOR
WARREN NJ 07059** ☐ Delete

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
WALKER, LINDA
3 MOUNTAIN VIEW RD., 3RD FLOOR
WARREN NJ 07059** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter F. Torley
PETER F. TORLEY

4/29/04

Date

908-903-6558

Daytime Phone #

Attachment 2428946 # P95000080931

PERSONAL LINES INSURANCE BROKERAGE, INC.
FEIN: 22-2531846
OFFICERS & DIRECTORS LISTING AS OF 02/26/2004

NAME	TITLE	BUSINESS ADDRESS
Jon C. Bidwell	Director	15 Mountain View Road Warren NJ 07059 (908) 903-5658
Glenn Montgomery	Director	15 Mountain View Road Warren NJ 07059 (908) 903-2365
P. Joseph McCarthy	Director/Chairman President	3 Mountain View Road Warren, NJ 07059 (908) 903-6510
Sandra R. Bravo	Senior Vice President	3 Mountain View Road Warren, NJ 07059 (908) 903-6509
Scott L. Pinette	Senior Vice President	3 Mountain View Road Warren NJ 07059 (860)767-7816
Peter F. Torrey	Senior Vice President Treasurer	3 Mountain View Road Warren NJ 07059 (908) 903-6516
Linda F. Walker	Senior Vice President Secretary	3 Mountain View Road Warren NJ 07059 (908) 903-6505
Kathleen O. Zortman	Senior Vice President	15 Mountain View Road Warren, NJ 07059 (908) 903-4371

Attachment 24068946

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James D. Boyd	Senior Vice President	2501 Cedar Springs, Suite 525 Dallas, TX 75201 (214) 855-5600
James P. Kane	Senior Vice President	Centre Square 1500 Market Street, Suite 2720 Philadelphia, PA 19102 (267) 238-2320
Anthony Zagarino	Vice President	3 Mountain View Road Warren, NJ 07059 (908) 903-6514
Michael Carmody	Vice President	13010 Morris Road, 6 th Floor Alpharetta, GA 30004 (404) 231-7160
Susan Ogrodnik-Smith	Vice President	10 Post Office Square Suite 550 Boston MA 02109 (617) 695-2244
Brett Woodward	Vice President	55 West Wacker Drive, Suite 406 Chicago IL 60601 (312) 269-8243
Colleen Bednarik	Vice President	3 Mountain View Road Warren NJ 07059 (908) 903-6695
James E. Marks	Vice President	2501 Cedar Springs, Suite 525 Dallas, TX 75201 (214) 855-5621

Attachment
241068446

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert A. Marzocchi	Vice President	15 Mountain View Road Warren NJ 07059 (908) 903-2385
Karen Mondshine	Vice President	746 Bison Drive Houston, TX 77079 (281) 597-0006
Pamela Radsch	Vice President	Suite 1680 801 South Figueroa Street Los Angeles, CA 90017
Susan Ousouljoglou	Vice President	3 Mountain View Road Warren NJ 07059 (908) 903-6513
Elizabeth S. Priest	Vice President	2929 North Central Avenue Suite 1645 Phoenix AZ 85012 (602) 230-6380
Dorothy Zaleski	Vice President	55 Water Street 28 th Floor New York NY 10041 (212) 612-4573