
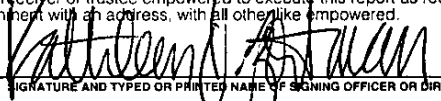


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90083 036 ***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	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	TV TORREY, PETER F 3 MOUNTAIN VIEW ROAD WARREN, NJ 07059	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KATHLEEN ZOETMAN 3 MOUNTAIN VIEW RD WARREN, NJ 07059	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC MCCARTHY, P. JOSEPH 3 MOUNTAINVIEW ROAD, 3RD FLOOR WARREN, NJ 07059	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY W. ANDREW MACAN, ESQ 15 MOUNTAIN VIEW RD WARREN, NJ 07059	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAVO, SANDRA R 3 MOUNTAIN VIEW RD., 3RD FLOOR WARREN, NJ 07059	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOUGLAS A. NORDSTROM 15 MOUNTAIN VIEW RD WARREN, NJ 07059	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIDWELL, JON C 15 MOUNTAIN VIEW RD. WARREN, NJ 07059	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTGOMERY, GLENN 15 MOUNTAIN VIEW RD. WARREN, NJ 07059	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALKER, LINDA 3 MOUNTAIN VIEW RD., 3RD FLOOR WARREN, NJ 07059	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 			KATHLEEN ZOETMAN, Sec. P. Date 908/903-4371		

ATTACHMENT

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PLI ELECTED OFFICER TITLES

As of 02-12-2005

LAST NAME	FIRST NAME	TITLE
Bednarik	Colleen	V.P.
Boyd	James	Sr. V.P.
Carmody	Michael	V.P.
Garber	Michael	V.P.
Kane	James	Sr. V.P.
Kessler	Audrey	V.P.
Lanham	Robb	V.P.
Marks	James	V.P.
Mihal	Karen	V.P.
Mondshine	Karen	V.P.
Ogrodnik-Smith	Susan	V.P.
Pinette	Scott	Sr. V.P.
Priest	Elizabeth	V.P.
Radsch	Pamela	V.P.
Silipo	Stacey	V.P.
Valentine	James	V.P.
Veres	Joseph	V.P.
White	Daryl	V.P.
Woodward	Brett	V.P.
Zagarino	Anthony	V.P.
Zaleski	Dorothy	V.P.
Zortman	Kathleen	Sr. V.P.

Note: Bold Italics = Officers elected a/o 02/2005.

PERSONAL LINES INSURANCE BROKERAGE, INC.
FEIN: 22-2531846
BOARD of DIRECTORS LISTING AS OF 02/03/2005

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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

ATTACHMENT

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