

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90321 029 ***150.00

0615576 AT

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 Mountain View Road

3. Mailing Address
3 Mountain View Road

Suite, Apt. #, etc.
3rd Floor

Suite, Apt. #, etc.
3rd Floor

City & State
Warren, NJ

City & State
Warren, NJ

Zip
07059

Country
USA

Zip
07059

Country
USA

4. FEI Number **22-2531846**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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 **DPC** ☐ Delete
NAME **TESCHKE, ROBERT**
STREET ADDRESS **25 INDEPENDENCE BLVD 4TH FL**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE **D/P** ☒ Change ☐ Addition
NAME **Teschke, Robert**
STREET ADDRESS **3 Mountain View Road, 3rd Fl.**
CITY-ST-ZIP **Warren, NJ 07059**

TITLE **D** ☒ Delete
NAME **ORT, RICHARD H**
STREET ADDRESS **505 MARTINSVILLE ROAD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE **D** ☐ Change ☒ Addition
NAME **McCarthy, P. Joseph**
STREET ADDRESS **100 William St., 18th Fl.**
CITY-ST-ZIP **New York, NY 10038**

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

TITLE **V** ☐ Change ☒ Addition
NAME **Bravo, Sandra R.**
STREET ADDRESS **3 Mountain View Road, 3rd Fl.**
CITY-ST-ZIP **Warren, NJ 07059**

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

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

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

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

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

TITLE **V/S** ☒ Change ☐ Addition
NAME **Walker, Linda**
STREET ADDRESS **3 Mountain View Road, 3rd Fl.**
CITY-ST-ZIP **Warren, NJ 07059**

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:

SIGNATURE REQUIRED

LINDA F. WALKER 4/28/03

(908) 903-6558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

PERSONAL LINES INSURANCE BROKERAGE, INC.
FEIN: 22-2531846
OFFICERS & DIRECTORS LISTING AS OF 01/01/2003

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
P. Joseph McCarthy	Director	5610 S.E. Foxcross Place Stuart FL 34997	100 William Street 18th Floor New York, New York 10038
Glenn Montgomery	Director	8 Kelsey Farm Road Milford, NJ 08848	15 Mountain View Road Warren NJ 07059 (908) 903-2365
Robert W. Teschke	Director CEO/President	1479 Saucon Meadow Ct. Bethlehem PA 18015	3 Mountain View Road Warren NJ 07059 (908) 903-6510
Sandra R. Bravo	Senior Vice President	118 Greens Farms Road Westport CT 06880	3 Mountain View Road Warren, NJ 07059 (908) 903-6500
Stephen M. Gordon	Senior Vice President	7 Old Farmstead Road Chester NJ 07930	3 Mountain View Road Warren NJ 07059 (908) 903-6515
Scott L. Pinette	Senior Vice President	40 Cornstock Avenue Ivoryton CT 06442	3 Mountain View Road 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

Attachment
90114372
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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Peter F. Torrey	Senior Vice President	222 Irwin Street Phillipsburg NJ 08865	3 Mountain View Road Warren NJ 07059 (908) 903-6516
Linda F. Walker	Senior Vice President Secretary	2 Hunt Lane Gladstone NJ 07934	3 Mountain View Road Warren NJ 07059 (908) 903-6505
Robert D. Schuck	Senior Vice President	5 Prescott Circle Lebanon NJ 08833	3 Mountain View Road Warren, NJ 07059 (908) 903-6514
Kathleen O. Zortman	Senior Vice President	23 Oak Hill Drive Basking Ridge, NJ 07920	15 Mountain View Road Warren, NJ 07059 (908) 903-4371
James D. Boyd	Regional Vice President	3101 Wingren Irving TX 75062	2501 Cedar Springs, Suite 525 Dallas TX 75201 (214) 855-5600
Michael Carmody	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
James P. Kane	Regional Vice President	2971 Potshop Road Norristown PA 19403	Centre Square 1500 Market Street, Suite 2720 Philadelphia, PA 19102 (267) 238-2320
Susan Ogrodnik-Smith	Regional Vice President	14 Heritage Place North Reading MA 01864	10 Post Office Square Suite 550 Boston MA 02109 (617) 695-2244

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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Susan Ott	Regional Vice President	1668 Scarlet Place Santa Rosa CA 95403	525 Market Street, Suite 760 San Francisco CA 94105 (415) 222-7058
Brett Woodward	Regional Vice President	532 N. Lincoln Street Hinsdale IL 60521	55 West Wacker Drive, Suite 406 Chicago IL 60601 (312) 269-8243
Colleen Bednarik	Vice President	43B Highland Boulevard New Castle DE 19720	3 Mountain View Road Warren NJ 07059 (908) 903-6695
Beverly J. D'Onofrio	Vice President	5 Cedar Lane Chatham NJ 07928	3 Mountain View Road Warren NJ 07059 (908) 903-6507
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	1770 St. James Place Suite 150 Houston, TX 77056 (281) 597-0006
Pamela Radseh	Vice President	1007 Columbia Street South Pasadena, CA 91030	Suite 1680 801 South Figueroa Street Los Angeles, CA 90017
Susan Ousouljoglou	Vice President	186 Leghorn Avenue Bridgewater NJ 08807	3 Mountain View Road Warren NJ 07059 (908) 903-6513

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NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Elizabeth S. Priest	Vice President	998 E. Todd Drive Tempe AZ 85283	2929 North Central Avenue Suite 1645 Phoenix AZ 85012 (602) 230-6380
Michele Shedlock	Vice President	181 County Road 513 Frenchtown NJ 08825	3 Mountain View Road Warren NJ 07059 (908) 903-6625
Stacey Silipo	Vice President	222 East Ashland Street Doylestown PA 18901	3 Mountain View Road Warren NJ 07059 (908) 903-6635
Mark Stewart	Vice President	22G Heritage Drive Chatham NJ 07928	245 Park Avenue 39th Fl. New York, NY 10167 (212) 672-1792
Dorothy Zaleski	Vice President	120 Lorraine Avenue Upper Montclair NJ 07043	55 Water Street 28 th Floor New York NY 10041 (212) 612-4573

lm/legal/corp/O&D 01/01/03