

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 06, 2003 8:00 am
Secretary of State

01-06-2003 90038 048 ***150.00

DOCUMENT # F95000004103

1. Entity Name

Lexington National Insurance Corporation

DO NOT WRITE IN THIS SPACE

40000166

2. Principal Place of Business

214 East Lexington St.

Suite, Apt. #, etc.

3. Mailing Address

214 East Lexington St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Baltimore, Maryland

City & State

Baltimore, Maryland

4. FEI Number

52-1662720

Applied For

Not Applicable

Zip

21202

Country

Zip

21202

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Insurance Commissioner

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

Capitol

City

Tallahassee

FL

Zip Code

32399-0300

DO NOT WRITE
IN THIS SPACE

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	CP
NAME	Brian J. Frank
STREET ADDRESS	214 East Lexington Street
CITY - ST - ZIP	Baltimore, Maryland 21202
TITLE	VD
NAME	Phyllis K. Frank
STREET ADDRESS	214 East Lexington Street
CITY - ST - ZIP	Baltimore, Maryland 21202
TITLE	S.
NAME	Lisa R. Slater
STREET ADDRESS	214 East Lexington Street
CITY - ST - ZIP	Baltimore, Maryland 21202
TITLE	TD
NAME	Ronald A. Frank
STREET ADDRESS	214 East Lexington Street
CITY - ST - ZIP	Baltimore, Maryland 21202
TITLE	D
NAME	Lorenzo B. Fennell
STREET ADDRESS	7 East Redwood St., Ste 1800
CITY - ST - ZIP	Baltimore, Maryland 21202
TITLE	D
NAME	Harold I. Hackerman
STREET ADDRESS	100 S. Charles St., Ste. 1300
CITY - ST - ZIP	Baltimore, Maryland 21201

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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)(l), 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2-03

Date

410.625.0800

Daytime Phone #

Attachment #
F95000004103
40000166

Lexington National Insurance Corporation
Document No.: F95000004103
Florida Uniform Business Report 2003
Page 2

Number 11, Officers and Directors Continued

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
D	Phyllis Jacob MacLuan	1227 62nd Street	Baltimore, Maryland 21237
D	Stewart Sachs	10811 Red Run Blvd., Ste. 200	Baltimore, Maryland 21117
D	Richard Silberstein	2330 West Joppa Rd, Ste. 311	Lutherville, Maryland 21093
D	Sheldon Press	10 East Baltimore Street	Baltimore, Maryland 21201