

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

01 OCT 31 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000004668**

1. Corporation Name

**ATLANTIC INDEMNITY COMPANY**

Principal Place of Business

Mailing Address

1107 PARKWAY DRIVE  
GOLDSBORO NC 27533  
US

PO DRAWER 2027  
GOLDSBORO NC 27533-2027

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

09/26/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

56-1709067

Applied For

Not Applicable

City & State

City & State

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PCOD	BRODERICK, TERRY	9300 ARROWPOINT BLVD	CHARLOTTE NC 28273
COOD	POULIOT, JAMES R	9800 SOUTH MERIDIAN BOULEVARD	ENGLEWOOD CO 80112
DV	STEWMAN, PAUL H	9300 ARROWPOINT BLVD	CHARLOTTE NC 28273
D	FISHER, JOSEPH F	9300 ARROWPOINT BLVD	CHARLOTTE NC 28273
D	FROHBOESE, ERNEST C	9300 ARROWPOINT BLVD	CHARLOTTE NC 28273
D	MULREADY, STEPHEN M	9 FARM SPRINGS DR SEE ATTACHED LIST	FARMINGTON CT 06032

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
CAPITOL  
TALLAHASSEE FL 32399-0300

Name

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

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

300004671103--9

-11/07/01--01063--005

\*\*\*\*750.00 \*\*\*\*750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

**SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**SIGNATURE REQUIRED**

Peter M. Vinci, VP/Controller

Date

10/25/2001

704-522-2899

Daytime Phone #

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*2018*

## Directors, Officers Report

### Atlantic Indemnity Company

Thursday, November 01, 2001

#### DIRECTORS

<b>Terry Broderick</b>	<b>Chairman</b>
SSN: 145-36-3830	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273-8135	
<b>Joseph F. Fisher</b>	<b>Director</b>
SSN: 164-48-8203	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273	
<b>Ernest C. Frohboese</b>	<b>Director</b>
SSN: 148-32-2268	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273	
<b>Stephen M. Mulready</b>	<b>Director</b>
SSN: 043-44-4546	
Primary Address: 9 Farm Springs Drive	
Farmington, CT 06032	
<b>James R. Pouliot</b>	<b>Director</b>
SSN: 002-44-0219	
Primary Address: 9800 South Meridian Boulevard	
Englewood, CO 80112	
<b>Paul H. Stewman</b>	<b>Director</b>
SSN: 260-66-0351	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273-8135	
<b>John Tighe</b>	<b>Director</b>
SSN: 330-54-9408	
Primary Address: 9300 Arrowpoint Boulevard	
Charlotte, NC 28273	
<b>Joyce W. Wheeler</b>	<b>Director</b>
SSN: 195-42-8683	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273-8135	

#### OFFICERS

<b>Terry Broderick</b>	<b>President and Chief Executive Officer</b>
SSN: 145-36-3830	
Primary Address: 9300 Arrowpoint Blvd.	
Charlotte, NC 28273-8135	
<b>James R. Pouliot</b>	<b>Chief Operating Officer of Personal Insurance</b>
SSN: 002-44-0219	

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Atlantic Indemnity Company

Primary Address: 9800 South Meridian Boulevard  
Englewood, CO 80112

**Paul H. Stewman** Executive Vice President  
SSN: 260-66-0351  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Joseph F. Fisher** Senior Vice President and Chief Financial Officer  
SSN: 164-48-8203  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Ernest C. Frohboese** Senior Vice President and Chief Investment Officer  
SSN: 148-32-2268  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Michael J. McGinley** Senior Vice President and Chief Claim Officer  
SSN: 090-42-8766  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Stephen M. Mulready** Senior Vice President  
SSN: 043-44-4546  
Primary Address: 9 Farm Springs Drive  
Farmington, CT 06032

**John Tighe** Senior Vice President  
SSN: 330-54-9408  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Joyce W. Wheeler** Senior Vice President, Chief Corporate Officer and General Counsel  
SSN: 195-42-8683  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**James G. Williams, III** Senior Vice President and Chief Information Officer  
SSN: 245-70-4303  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**John W. Bartlett** Vice President  
SSN: 117-44-5683  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Sean A. Beatty** Vice President and Finance Officer  
SSN: 242-71-2969  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Peter J. Brown, III** Vice President  
SSN: 201-46-2188  
Primary Address: 1045 James Street  
Syracuse, NY 13221

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<b>Bruce A. Bunner</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>Dennis W. Cahill</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>Douglas M. Campbell</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>James A. Dixon</b>	<b>Vice President</b>
SSN:	349-38-3653
Primary Address:	945 East Paces Ferry Road, Resurgens Plaza, Suite 1890 Atlanta, GA 30326-1125
<b>John T. Dummier</b>	<b>Vice President</b>
SSN:	082-52-3744
Primary Address:	Two Jericho Plaza Jericho, NY 11753-0873
<b>Donn Eaton</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>Terry K. Feltner</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>Gary R. Garcia</b>	<b>Vice President</b>
SSN:	068-46-2672
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>David K. Graham</b>	<b>Vice President and Chief Reinsurance Officer</b>
SSN:	160-38-2130
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Richard D. Harris</b>	<b>Vice President and Administration Officer</b>
SSN:	155-34-7774
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Andrew F. Jacobson</b>	<b>Vice President</b>
SSN:	376-56-5251
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273-8135
<b>Dan Keddle</b>	<b>Vice President</b>
SSN:	
Primary Address:	None given
<b>Susan C. Kesselman</b>	<b>Vice President</b>
SSN:	156-34-7707

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Atlantic Indemnity Company

Primary Address:	Susan C. Kesselman One Chase Plaza, 38th Floor New York, NY 10005-1401	
<b>Jeffrey M. Klein</b>		<b>Vice President</b>
SSN:	069-46-9184	
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Laura S. Lawrence</b>		<b>Vice President</b>
SSN:	411-19-8821	
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>John J. Limpert</b>		<b>Vice President and Chief Actuary</b>
SSN:	107-38-0514	
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Gregory G. Locher</b>		<b>Vice President</b>
SSN:		
Primary Address:	None given	
<b>Gregory J. Madson</b>		<b>Vice President</b>
SSN:	387-60-4616	
Primary Address:	1224 Dming Way Madison, WI 53717	
<b>Elizabeth J. McLaughlin</b>		<b>Vice President</b>
SSN:	037-28-5611	
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135	
<b>Thomas McMahon</b>		<b>Vice President</b>
SSN:	100-36-5746	
Primary Address:	Thomas McMahon One Chase Manhattan Plaza, 38th Floor New York, NY 10005	
<b>William T. Meisen</b>		<b>Vice President</b>
SSN:	230-94-0808	
Primary Address:	6605 Southeast Lake Road Portland, OR 97222	
<b>Joseph J. Mistretta</b>		<b>Vice President</b>
SSN:	045-30-2022	
Primary Address:	9 Farm Springs Road Farmington, CT 06032	
<b>Joseph J. Monteleone</b>		<b>Vice President</b>
SSN:	451-08-6835	
Primary Address:	9300 Arrowpoint Blvd., Charlotte, NC 28273-8135	
<b>Rick J. Morgan</b>		<b>Vice President</b>
SSN:	246-88-8626	

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1008

Atlantic Indemnity Company

Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Ronald E. Murtlow</b>		<b>Vice President</b>
SSN:	073-38-5896	
Primary Address:	1240 East Diehl Road Suite 500 Naperville, IL 60566	
<b>James Nestheide</b>		<b>Vice President</b>
SSN:		
Primary Address:	None given	
<b>David North</b>		<b>Vice President</b>
SSN:	035-39-7345	
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>John Pizetoski</b>		<b>Vice President</b>
SSN:	095-50-5123	
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Vincent M. Pugliese</b>		<b>Vice President</b>
SSN:		
Primary Address:	None given	
<b>Marvin L. Quinn</b>		<b>Vice President</b>
SSN:		
Primary Address:	1107 Parkway Drive Goldsboro, NC 27533	
<b>Jack Reddy</b>		<b>Vice President</b>
SSN:		
Primary Address:	None given	
<b>Daniel A. Reppert</b>		<b>Vice President</b>
SSN:	208-42-0917	
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135	
<b>Donald T. Rinkert</b>		<b>Vice President</b>
SSN:		
Primary Address:	10925 David Taylor Boulevard Charlotte, NC 28262	
<b>Stephen A. Rozich</b>		<b>Vice President</b>
SSN:		
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135	
<b>Robert D. Schultz</b>		<b>Vice President</b>
SSN:	478-86-9250	
Primary Address:	100 Northfield Drive Windsor, CT 06095	
<b>Dan C. Schuster</b>		<b>Vice President</b>

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7088

Atlantic Indemnity Company

SSN:  
Primary Address: None given

**Charles K. Schuver** Vice President  
SSN: 550-21-7633  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**David D. Shumway** Vice President  
SSN:  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273-8135

**Brian C. Stahl** Vice President  
SSN: 121-46-4723  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Roy Vega** Vice President  
SSN: 463-27-6029  
Primary Address: 5495 Beltline Road  
Suite 150  
Dallas, TX 75248

**Gregory M. Vezzosi** Vice President and Chief Underwriting Officer  
SSN: 154-48-9675  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Peter M. Vinci** Vice President and Controller  
SSN: 047-48-4500  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Thomas G. Walsh** Vice President and Financial Information Systems Executive  
SSN: 093-38-1903  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Stephen H. Ward** Vice President  
SSN: 041-52-6043  
Primary Address: 500 Winding Brook Drive  
Glastonbury, CT 06033-4306

**Robert D. Wilkes** Vice President  
SSN: 576-78-3827  
Primary Address: 9800 South Meridian Boulevard  
Englewood, CO 80112

**Gwyn Fuller** Treasurer  
SSN: 239-15-8964  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Susan Pachapa** Tax Officer  
SSN:  
Primary Address: None given

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8068

Atlantic Indemnity Company

Judy S. Spitzer

Corporate Secretary

SSN:

090-44-2219

Primary Address:

9300 Arrowpoint Boulevard  
Charlotte, NC 28273 Mecklenburg

Shelly J. Hengsteler

Assistant Treasurer

SSN:

477-56-5107

Primary Address:

9800 South Meridian Boulevard  
Englewood, CO 80112

Linda Y. Pettigrew

Assistant Corporate Secretary

SSN:

243-29-9149

Primary Address:

9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135