

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90007 035 ***150.00

DOCUMENT # F95000005459

1. Entity Name

CEDAR HILL ASSURANCE COMPANY

Principal Place of Business

8777 N GAINNEY CTR DR.
STE 250
SCOTTSDALE AZ 85258
US

Mailing Address

8777 N. GAINNEY CTR DR
STE 250
SCOTTSDALE AZ 85258
US

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 **75-1467533**

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

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

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.

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) ☐**FILE NOW!!! FEE IS \$150.00 /**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **DEHAAN, C.H.**
STREET ADDRESS **8777 N GAINNEY CTR DR. #250**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE **P** ☒ Change ☒ Addition
NAME **Frank Pierson**
STREET ADDRESS **8777 North Gainney Center Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**TITLE **D** ☒ Delete
NAME **SULLIVAN, KEVIN**
STREET ADDRESS **8777 N GAINNEY CTR DR, #250**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE **D** ☒ Change ☒ Addition
NAME **Colleen Brennan**
STREET ADDRESS **8777 North Gainney Centre Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**TITLE **D** ☒ Delete
NAME **MIZEL, ADAM**
STREET ADDRESS **8777 N GAINNEY CTR DR, #250**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE **D** ☒ Change ☒ Addition
NAME **Thomas Struppeck**
STREET ADDRESS **8777 North Gainney Center Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**TITLE **V** ☒ Delete
NAME **MCCORMICK, JOSEPH**
STREET ADDRESS **8777 N GAINNEY CTR DR, #250**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE **D** ☒ Change ☒ Addition
NAME **Thomas Dickson**
STREET ADDRESS **8777 North Gainney Centre Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**TITLE **DS** ☒ Delete
NAME **JONES, DOUGLAS E**
STREET ADDRESS **8777 N GAINNEY CTR DR, #250**
CITY-ST-ZIP **SCOTTSDALE AZ 85258**TITLE **Secretary** ☒ Change ☒ Addition
NAME **Tambra King**
STREET ADDRESS **8777 North Gainney Center Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **Treasurer** ☒ Change ☒ Addition
NAME **Patricia Aprill**
STREET ADDRESS **8777 North Gainney Center Drive #250**
CITY-ST-ZIP **Scottsdale, AZ 85258**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.14.01 (212) 8985300
Date Daytime Phone #

CR2E034 (10/00)

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