

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90071 037 ***150.00

DOCUMENT # F96000002186		
1. Entity Name BOLLINGER INSURANCE PROGRAMS, INC.		

Principal Place of Business 830 MORRIS TURNPIKE SHORT HILLS, NJ 07078	Mailing Address 830 MORRIS TURNPIKE SHORT HILLS, NJ 07078
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24026464

2. Principal Place of Business 101 JFK Parkway Suite, Apt. #, etc.	3. Mailing Address 101 JFK Parkway Suite, Apt. #, etc.
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City & State Short Hills, NJ	City & State Short Hills, NJ	4. FEI Number 22-0781130	Applied For Not Applicable
Zip 07078	Country Essex	Zip 07078	Country Essex

02262004 Chg-P CR2E034 (10/03)

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

5. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD. STE. 508 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC WINDOLF, JOHN A FEATHERBED LN NEW VERNON, NJ 07976 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRISPO, G. ALEXANDER 10 HARWOOD DRIVE MADISON, NJ 07940 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COOK, DOUGLAS T 96 FOREST WAY ESSEX FELLS, NJ 07021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WETZEL, CHRISTOPHER H 6 DARLINGTON DR ROCKAWAY, NJ 07866 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNAARIZZI, LEONARD R 89 SUMMIT AVENUE FREEHOLD, NJ 07728 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Christopher H. Wetzel 3/15/04 913-467-0444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24026464
#F9600002186

BOLLINGER, INC.

- JOHN A. WINDOLF, PRESIDENT & CHAIRMAN
151-28-8304
FEATHERBED LANE, NEW VERNON, NJ 07976
- DOUGLAS T. COOK, VICE PRESIDENT & DIRECTOR
135-38-9508
96 FOREST WAY, ESSEX FELLS, NJ 07021
- G. ALEX CRISPO, SECRETARY & DIRECTOR
157-64-8670
10 HARWOOD DRIVE, MADISON, NJ 07940
- CHRISTOPHER H. WETZEL, TREASURER & DIRECTOR
157-38-7069
6 DARLINGTON DRIVE, ROCKAWAY, NJ 07866
- MURIEL B. WINDOLF, DIRECTOR
151-28-5800
FEATHERBED LANE, NEW VERNON, NJ 07976
- LEONARD R. CANNAROZZI, DIRECTOR
143-60-9251
89 SUMMIT AVENUE, FREEHOLD, NJ 07728