

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002186

FILED
Apr 15, 2011
Secretary of State

Entity Name: BOLLINGER INSURANCE PROGRAMS, INC.

Current Principal Place of Business:

101 JFK PKWY
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

101 JFK PKWY
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 22-0781130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: WINDOLF, JOHN A
Address: FEATHERBED LN
City-St-Zip: NEW VERNON, NJ 07976

Title: SD
Name: CRISPO, G. ALEXANDER
Address: 67 LINDEN LANE
City-St-Zip: CHATHAM, NJ 07928

Title: V
Name: COOK, DOUGLAS T
Address: 96 FOREST WAY
City-St-Zip: ESSEX FELLS, NJ 07021

Title: T
Name: WETZEL, CHRISTOPHER H
Address: 6 DARLINGTON DR
City-St-Zip: ROCKAWAY, NJ 07866

Title: D
Name: STEIL, JUSTIN W
Address: 70 EAST 12TH STREET APT. 8D
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: MATTHEWS, JAMES R
Address: 18 CALHOUN DRIVE
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: G. ALEX CRISPO

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date