

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002186

FILED  
Mar 30, 2012  
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:** 22 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:** D  
**Name:** MITAL, NEERAJ  
**Address:** 12 SHELLEY LANE  
**City-St-Zip:** WEST HARRISON, NY 10604

**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:** ALEXANDER G. CRISPO

SD

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date