

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90185 004 ***150.00

DOCUMENT # F96000004591 1. Entity Name HANLEIGH GENERAL AGENCY, INC.					
Principal Place of Business 1 PARAGON DRIVE #153 MONTVALE, NJ 07645			Mailing Address 3435 STELZER RD. COLUMBUS, OH 43219		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-2910529	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, JOHN M 90 PARK AVE, 10TH FL NEW YORK, NY 10016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John M. Howard 105 Eisenhower Pkwy Roseland, NJ 07068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FRADIN, RUSSELL P 90 PARK AVENUE, 10TH FLOOR NEW YORK, NY 10016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Russell P. Fradin 105 Eisenhower Pkwy Roseland, NJ 07068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT FOX, JAMES L 100 SUMMER ST., STE 401 BOSTON, MA 02110		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFOTreasurer/Director Bruce D. Dalziel 105 Eisenhower Pkwy Roseland, NJ 07068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Sharon Murphy 105 Eisenhower Pkwy Roseland, NJ 07068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GILLIAM, JOHN P 3435 STELZER RD, SUITE 1000 COLUMBUS, OH 43219		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CAO Cary Douglas 3435 Stelzer Rd Columbus, OH 43219	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kyndall J. Potts 3435 Stelzer Rd Columbus, OH 43219	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:			4/26/06 614 470 8017		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

HANLEIGH GENERAL AGENCY, INC
Corporate Officers & Directors

CEO	Position	Name	Business Address
EVP/CFO/Treasurer/Director		Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary		Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Asst. Secretary/Director		Vacant	
Executive Vice President		Vacant	0
SVP/CAO		Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
Vice President		Cory Douglas	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President		Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
		John M. Howard	105 Eisenhower Parkway, Roseland, NJ 07068

updated 12/28/05 TR

ATTACHMENT

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