

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004841

1. Entity Name

UNITED STATES LIABILITY INSURANCE COMPANY

Principal Place of Business

Mailing Address

1030 CONTINENTAL DR.
KING OF PRUSSIA PA 19406

1030 CONTINENTAL DRIVE
P.O. BOX 1551
KING OF PRUSSIA PA 19087-2127
US

2. Principal Place of Business

190 South Warner Road
Suite, Apt. #, etc.
2nd Floor

3. Mailing Address

190 South Warner Road
Suite, Apt. #, etc.
P.O. Box 6700

City & State
Wayne, Pennsylvania

City & State
Wayne, Pennsylvania

Zip
19087-2127

Country
USA

Zip
19087-2191

Country
USA

4. FEI Number
23-1383313

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NERNEY, THOMAS P
2 DEWITT AVE.
WAYNE PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Kohlhas, Jeffrey M
Full Cry Farm, 3049 Merlin Rd
Chester Springs PA 19424 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HOLT, JAMES R JR
425 DARBY PAOLI RD.
WAYNE PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Charlton, David S
1546 Yellow Springs Rd
Chester Springs PA 19425- ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PALMA, SHELLEY L
351 CHANTICLEER DRIVE
CHERRY HILL NJ 08003 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Palma, Shelley L
351 Chanticleer Dr
Cherry Hill NJ 08003 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
RIVITUSO, LOUIS F
1129 WINDSOR DR.
WEST CHESTER PA 19380 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
Rivituso, Louis F
709 Peach Tree Dr
West Chester PA 19380 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BERRY, ROBERT
100 RAPIDS CREEK RD.
SHERIDAN WY 82801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
Berry, Robert
100 Rapid Creek Rd
Sheridan WY 82801 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERRY, ARCHIE W JR
RFD #3, BOX 7500
FARMINGTON ME 04938 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Berry, Faith A
18 Pickard Rd
Canterbury NH 03224 ☐ Change ☒ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/07/2000 (610)225-2212

Date

Daytime Phone #

CR2E034 (9/99)

F-9600006 4841

Attachment
735207

NAMES AND RESIDENCE ADDRESSES OF ALL OTHER OFFICERS

VICE PRESIDENT:

ROBERT CLARENCE GELINAS
493 GREGORY LANE
WEST CHESTER, PENNSYLVANIA 19380

HENRY JOSEPH MITCHELL
2016 Morris Drive
Cherry Hill, New Jersey 08003

THEODORE MICHAEL ZIFFER
3115 Dobbs Court
Audubon, Pennsylvania 19403

SECOND VICE PRESIDENTS:

THOMAS JAMES ENRIGHT
2418 Rosewood Lane
Havertown, Pennsylvania 19083

JULIE ELLEN QUINN
328 West Wayne Avenue
Wayne, Pennsylvania 19087

HUGH THOMAS SELTNER, Jr.
2510 Norris Street
Philadelphia, Pennsylvania 19125

MARK THOMAS SMITH
691 North Henderson Road
King of Prussia, Pennsylvania 19406

JOHN MARTIN WALSH, JR.
P.O. Box 1
Salfordville, Pennsylvania 18958

F 96000004841

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NAMES AND RESIDENCE ADDRESSES OF ALL OTHER DIRECTORS

DIRECTOR :

HERBERT EDWARD BERRY, JR.
6 LEGENDARY RD.
EAST LYME, CONNECTICUT 06333

SUSAN BERRY KOHLHAS
Full Cry Farm
3049 Merlin Road
Chester Springs, Pennsylvania 19425

WILLIAM KIRBY MALLON, JR.
213 Yeakel Avenue
Erdenheim, Pennsylvania 19118

CATHY BERRY SUTTON
251 Borough Rd.
Canterbury, NH 03224