## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State F96000004841 DOCUMENT # 05-06-2002 90185 039 \*\*\*150.00 UNITED STATES LIABILITY INSURANCE COMPANY Principal Place of Business Mailing Address 190 SOUTH WARNER ROAD 190 SOUTH WARNER ROAD 2ND FLOOR 2ND FLOOR WAYNE PA 19087-2127 WAYNE PA 19087-2127 2. Principal Place of Business 3. Mailing Address 190 South Warner Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PO Box 6700 City & State City & State 4. FEI Number Applied For 23-1383313 Wayne, Pennsylvania Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 19087-2191 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change **★** Addition VD NERNEY, THOMAS P NAME NAME Charlton, David S. 2 DEWITT AVE. STREET ADDRESS STREET ADDRESS L546 Yellow Springs Road Chester Springs, PA 19425 CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIP ☐ Delete TITLE Carballo, Jack T. NAME HOLT, JAMES R JR NAME 7800 Haines Road STREET ADDRESS 425 DARBY PAOLI RD. STREET ADDRESS Cheltenham, PA 19012 CITY-ST-ZIP CITY-ST-ZIP **WAYNE PA 19087**

**★X** Addition ☐ Addition TITLE ☐ Delete TITLE x Change VD NAME NAME PALMA, SHELLEY L Palma, Shelley L. STREET ADDRESS STREET ADDRESS 19 Wellfleet Lane 351 CHANTICLERER DRIVE Wayne, PA 19087 CITY-ST-ZIP CITY-ST-7IP **CHERRY HILL NJ 08003** Delete VTD (X) Change ☐ Addition VTD TITLE TITLE RIVITUSO, LOUIS F NAME Rivituso, Louis F. NAME 1129 WINDSOR DR. 709 Peach Tree Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Chester, PA 19380 CITY-ST-7IP WEST CHESTER PA 19380 VD Change **▼X** Addition TITLE SVD ☐ Delete TITLE NAME GELINAS, ROBERT C NAME Zodtner, Steven R. STREET ADDRESS STREET ADDRESS 493 GREGORY LANE 856 Monteith Drive CITY-ST-ZIP CITY-ST-ZIP **WEST CHESTER PA 19380** Wayne, PA 19087 ☐ Change **★** Addition ☐ Delete NAME Hobday, James A. 150 Glenwood Avenue STREET ADDRESS STREET ADDRESS Collegeville, PA 19426 CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis F. Rivituso

24 April 2002

610 225-2212

Date

Daytime Phone #

ATTACH # F96000004841/ 648413

RE: Other Officers Of The Insurer - United States Liability Insurance Company

Second Vice President \( \int \) -John Gerald Donahue, Jr., 156 Warrior Road, Drexel Hill, PA 19026 Second Vice President Hugh Thomas Seltner, Jr., 2519 Norris Street, Philadelphia, PA 19125 Second Vice President Mark Thomas Smith, 691 North Henderson Road King of Prussia, PA 19406 Second Vice President \( \lambda \infty \) -Thomas Christopher Snyder, 521 Colfelt Court, Exton, PA 19341 Second Vice President \( \nabla \) Robert Donald Morgan, 78 Militia Drive, Wayne, PA 19087 Second Vice President Joseph Wayne Saraiva, 2086 Fort Bevon Road, Harleysville, PA 19438 Second Vice President Douglas Owen Ditter, 116 Piedmont Road West Chester, PA 19382 Second Vice President David Patrick Lucey, 141 Birchwood Drive, West Chester, PA 19380 Second Vice President Andrew Michael Mitala, 1 Harnett Lane, Royersford, PA 19468 Second Vice President Michael Dennis Donnelly, 129 Birchwood Drive, West Chester, PA 19380 Second Vice President Christopher John Higgins, 1114 Bartlett Drive, Wayne, PA 19087 Second Vice President Elizabeth Kathleen Doyle, 1080 West Avenue, Springfield, PA 19064 Second Vice President Beatrice Anne Reale, 605 Peck Road, Downingtown, PA 19335 Second Vice President Patrick Joseph Bethel, 67 Ashley Dr. Schwenksville, PA 19473

ATTACH # F960000 4841/648413

Second Vice President V - Peter John Livaich, 117 Bunning Drive, Voorhees, NJ 08043