FILED May 01, 2003 8:00 am Secretary of State

05-01-2003 90406 004 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F96000004841

DOCUMENT#

1. Entity Name



UNITED STATES LIABILITY INSURANCE COMPANY Principal Place of Business Mailing Address 190 SOUTH WARNER ROAD 190 SOUTH WARNER ROAD 2ND FLOOR P O BOX 6700 WAYNE PA 19087-2127 WAYNE PA 19087-2127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 23-1383313 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 19087-2191 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE X Change ☐ Addition TITLE ☐ Delete PDC NAME NERNEY, THOMAS P NAME Nerney, Thomas P 2 DEWITT AVE. STREET ADDRESS STREET ADDRESS 400 Inveraray Road WAYNE PA 19087 CITY-ST-ZIP CITY-ST-7IP Villanova, PA 19085 X Addition TITLE ☐ Delete TITLE ☐ Change HOLT, JAMES R JR NAME Petersen, John Richard Jr. NAME 914 Dolphin Drive 425 DARBY PAOLI RD. STREET ADDRESS STREET ADDRESS Malvern, PA 19355 CITY-ST-ZIP WAYNE PA 19087 CITY-ST-7LP ☐ Delete TITLE Change X Addition TITLE NAME PALMA, SHELLEY L NAME Duda, Diane Symnoski 1616 Clearbrook Road STREET ADDRESS STREET ADDRESS 19 WELLFLEET LANE CITY-ST-7IP Lansdale, PA 19446 CITY-ST-7IP WAYNE PA 19087 VTD X Addition TITLE ☐ Delete TITLE Change RIVITUSO, LOUIS F NAME Berry, Robert Richard NAME STREET ADDRESS 709 PEACH TREE DRIVE STREET ADDRESS 4058 Merlin Road CITY-ST-ZIP WEST CHESTER PA 19380 CITY-ST-ZIP Chester Springs, PA 19425 TITLE X Delete TITLE Change Addition NAME GELINAS, ROBERT C NAME STREET ADDRESS 493 GREGORY LANE STREET ADDRESS CITY-ST-ZIP **WEST CHESTER PA 19380** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHARLTON, DAVID S NAME 1546 YELLOW SPRINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHESTER SPRINGS PA 19425** CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

QUIRED Louis F. Rivituso

30 April 2003 Date

(610) 225-2212

Daytime Phone #

CR2E034 (10/02)

attackment

Remaining Officers and Directors

70052797

V
Patrick Joseph Bethel
67 Ashley Drive
Schwenksville, PA 19473

V Douglas Owen Ditter 116 Piedmont Road West Chester, PA 19382

V Michael Dennis Donnelly 129 Birchwood Drive West Chester, PA 19380

V James Arthur Hobday 150 Glenwood Avenue Collegeville, PA 19426

V David Patrick Lucey 141 Birchwood Drive West Chester, PA 19380

V Robert Donald Morgan 78 Militia Drive Wayne, PA 19087

V Joseph Wayne Saraiva 2086 Fort Bevon Road Harleysville, PA 19438

Mark Thomas Smith 691 North Henderson Road King of Prussia, PA 19406

V/D Steven Robert Zodtner 856 Monteith Drive Wayne, PA 19087 V Jack Thomas Carballo 7800 Haines Road Cheltenham, PA 19012

V/D
John Gerald Donahue, Jr.
156 Warrior Road
Drexel Hill, PA 19026

V Christopher John Higgins 1114 Bartlett Drive Wayne, PA 19087

V
Peter John Livaich
117 Bunning Drive
Voorhees, NJ 08043

V Andrew Michael Mitala 1 Harnett Lane Royersford, PA 19468

V Beatrice Anne Reale 605 Peck Road Downingtown, PA 19335

V. Hugh Thomas Seltner, Jr. 2519 Norris Street Philadelphia, PA 19125

V/D
Thomas Christopher Snyder
521 Colfelt Court
Exton, PA 19341