

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F96000006699

1. Entity Name

ContiInsurance Agency, Inc.

Principal Place of Business

Mailing Address

338 S. Warminster Road
Hatboro, PA 19040-3430

2. Principal Place of Business

same as above

3. Mailing Address

same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2868487

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
plantation, FL 33324

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 reattesting)

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	Robert A. Major 338 S. Warminster Rd Hatboro, PA 19040-3430	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Babjak 338 S. Warminster Road Hatboro, PA 19040-3430	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Daniel Egan 338 S. Warminster Road Hatboro, PA 19040-3430	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James G. Panero 338 S. Warminster Road Hatboro, PA 19040-3430	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James Wagner 338 S. Warminster Road Hatboro, PA 19040-3430	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Robert D. Davis 338 S. Warminster Road, Hatboro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman William P. Higgins 338 S. Warminster Road, Hatboro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carl Vernon 338 S. Warminster Road, Hatboro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Al Scott 338 S. Warminster Rd, Hatboro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert F. DeCandia 338 S. Warminster Road, Hatboro	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Hal Willard, President

6/14/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00064829

FILED

00 JUL 11 PM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/99)

06/20/2000 90004 031-15010 JS

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CONTIINSURANCE AGENCY, INC.

Officers and Directors

Directors

Business Address

Chairman of the Board

Robert D. Davis

338 South Warminster Road
Hatboro, PA 19040-3430

Vice Chairman

William P. Higgins

338 South Warminster Road
Hatboro, PA 19040-3430

Carl Vernon

338 South Warminster Road
Hatboro, PA 19040-3430

Al Scott

338 South Warminster Road
Hatboro, PA 19040-3430

Hal Willard

338 South Warminster Road
Hatboro, PA 19040-3430

President

Hal Willard

338 South Warminster Road
Hatboro, PA 19040-3430

Treasurer

Joseph Meehan

338 South Warminster Road
Hatboro, PA 19040-3430

Sr. Vice President

Mary Lourdes Gibbons

338 South Warminster Road
Hatboro, PA 19040-3430

Vice President

Amy Dandy

338 South Warminster Road
Hatboro, PA 19040-3430

Secretary

Robert F. DeCandia

338 South Warminster Road
Hatboro, PA 19040-3430

ContiInsurance Agency, Inc.

One ContiPark
338 S. Warminster Road • Hatboro, PA 19040-3430
(215) 347-3350 • FAX (215) 347-3399

July 10, 2000

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: ContiInsurance Agency, Inc.
Your Ref # F96000006699

To Whom It May Concern:

I am in receipt of your June 22, 2000 letter returning ContiInsurance's annual report/uniform business report. Your letter requests an additional \$400 late fee.

On April 20, 2000 I sent your office \$150 and the information for the reports on letterhead since I did not have your form. This was returned to me by your office with a May 25, 2000 letter (copy enclosed). This letter advises that I had 30 days from the date of the letter to file the report on the correct form in order to avoid the penalty.

On June 15, 2000, I did file the reports on the correct form. Therefore, since you had the information and fee since April, and I complied with your May 25, 2000 letter, I do not believe that I should be required to pay the \$400 late fee.

In addition, I am confused by your June 22, 2000 letter since it also states that I have 30 days to submit the corrected report to avoid paying the \$400 late fee, even though the only purpose of the letter that I can decipher is to request the late fee. Is there something else insufficient with the report?

Please send any additional correspondence concerning this issue to my attention. I can be reached at 215-347-3414, fax 215-347-3400.

Sincerely,



Patrick M. Cannon
Compliance Manager

