2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000003084** Mar 06, 2000 8:00 am Secretary of State PRINCETON INSURANCE COMPANY 03-06-2000 90016 050 ***158.75 Principal Place of Business Mailing Address 746 ALEXANDER RD. 746 ALEXANDER RD. PRINCETON NJ 08540 PRINCETON NJ 08540 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2386692 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 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 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE BROWN, BARRY D NAME NAME STREET ADDRESS STREET ADDRESS 5855 ELSTON SHORE RD. CITY-ST-ZIP CITY-ST-ZIP **NEAVITT MD 21652** Change ☐ Addition ☐ Delete TITLE SMITH, DONALD E NAME STREET ADDRESS STREET ADDRESS 746 ALEXANDER RD. CÎTY-ST-7IP CITY-ST-ZIP PRINCETON NJ 08543-5322 Change ☐ Addition ☐ Detete TITLE MCLAUGHLIN, KEITH H NAME NAME STREET ADDRESS STREET ADDRESS 530 NEW BRUNSWICK AVE. CITY-ST-ZIP CITY~ST-ZIP PERTH AMBOY NJ 08861 Addition ☐ Change ☐ Delete TITLE TITLE PILLA, MARK D NAME STREET ADDRESS STREET ADDRESS 95 OLD SHORT HILLS ROAD CITY-ST-ZIP CITY-ST-7IP WEST ORANGE NJ 07052 Change Addition TITLE ☐ Delete TITLE SCHAUB, RICHARD F PMAME NAME STREET ADDRESS STREET ADDRESS RT 28 & LAMINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP **NORTH BRANCH NJ 08876** [] Change Addition **PCEO** Delete TITLE TITLE NAME AITCHISON, KENNETH W NAME STREET ADDRESS STREET ADDRESS 300 EXECUTIVE DRIVE. SUITE 275 CITY-ST-ZIP WEST ORANGE NJ 07052

13. Thereby 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 employeed to execute his 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 s, with all other (609)452-9404

SIGNATURE:

(Kieran E. Pillion, Jr.)

Daytime Phone #