

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003348

1. Entity Name

EDCO INSURANCE SERVICES, INC.

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90025 006 ***550.00

0440951

Principal Place of Business
650 CIT DR
LIVINGSTON NJ 07039

Mailing Address
650 CIT DR
LIVINGSTON NJ 07039

A0071645



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. # etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 35-2003494
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEMS
1200 SO PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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. (NOT) 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, 2001 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
TD WILSON, GEORGE 181 BAY ST STE 3500 TORONTO ONTARIO CANADA ☒ Delete
VD BOYES, W S 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER INDIANAPOLIS IN 46204 ☒ Delete
VSD HICKS, ROBERT J 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER INDIANAPOLIS IN 46204 ☒ Delete
AVAS HERBST, SCOTT E 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER INDIANAPOLIS IN 46204 ☒ Delete
AS MILBURN, MELISSA M 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER INDIANAPOLIS IN 46204 ☒ Delete
VCFO BELAND, MICHEL 111 MONUMENT CIRCLE STE 2700 BANK 1 TOWER INDIANAPOLIS IN 46204 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P/D Bradley Nullmeyer 650 CIT Drive Livingston NJ 07039 ☐ Change ☒ Addition
D Karen Almond 650 CIT Drive Livingston NJ 07039 ☐ Change ☒ Addition
D Robert Ingato 650 CIT Drive Livingston NJ 07039 ☐ Change ☒ Addition
D Steven Salisbury 650 CIT Drive Livingston NJ 07039 ☐ 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 the 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: Robert Ingato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)