

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

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90514 001 \*\*\*750.00

**DOCUMENT #** F98000000615

**1. Entity Name**

Bombardier Capital Insurance Agency Inc. ✓

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

12850 Gran Bay Pkwy. West

Suite, Apt. #, etc.

Building 100

City & State

Jacksonville, FL

Zip

32258

Country

USA

**3. Mailing Address**

12850 Gran Bay Pkwy. West

Suite, Apt. #, etc.

Building 100

City & State

Jacksonville, FL

Zip

32258

Country

USA

DO NOT WRITE IN THIS SPACE

**4. FEI Number**

59-3470211

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation

FL

Zip Code  
33324

**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)

DATE \_\_\_\_\_

**9. This corporation is eligible to satisfy its intangible**

Tax filing requirement and elects to do so.

(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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**

<b>TITLE</b>	AT
<b>NAME</b>	Andrew Baranowsky
<b>STREET ADDRESS</b>	12850 Gran Bay Pkwy. W. Bldg. 100
<b>CITY-ST-ZIP</b>	Jacksonville, FL 32258
<b>TITLE</b>	P/D
<b>NAME</b>	Robert Gillespie
<b>STREET ADDRESS</b>	6400 Auteuil, Suite 200
<b>CITY-ST-ZIP</b>	Brossard, Quebec Canada J4Z 3P5
<b>TITLE</b>	V/S
<b>NAME</b>	Laurence W. Howard, III
<b>STREET ADDRESS</b>	12850 Gran Bay Pkwy. W. Bldg. 100
<b>CITY-ST-ZIP</b>	Jacksonville, FL 32258
<b>TITLE</b>	AS
<b>NAME</b>	Jean C. O'Neill
<b>STREET ADDRESS</b>	261 Mountain View Drive
<b>CITY-ST-ZIP</b>	Colchester, VT 05446
<b>TITLE</b>	V/CFO/T
<b>NAME</b>	Brian F. Peters
<b>STREET ADDRESS</b>	12850 Gran Bay Pkwy. W. Bldg. 100
<b>CITY-ST-ZIP</b>	Jacksonville, FL 32258
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

<b>TITLE</b>	
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<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian F. Peters

4/30/02

904-288-1659

Date

Daytime Phone #

**BOMBARDIER CAPITAL INSURANCE AGENCY INC.**  
**Officer and Director List**

<b>Name</b>	<b>Title</b>	<b>Work Address</b>	<b>Home Address</b>	<b>DOB</b>
Baranowsky, Andrew	Assistant Treasurer	12850 Gran Bay Parkway Jacksonville, FL 32258	2190 Harbor Lake Drive Orange Park, FL 32003	10/16/1960
Gillespie, Robert	President Director	6400 Auteuil, Suite 200 Brossard, Quebec Canada J4Z 3P5	39 Rosemount Avenue Westmount, Quebec Canada H3Y 3G6	04/05/1950
Howard, III, Laurence W.	Vice President, Legal Services and Secretary Director	12850 Gran Bay Parkway Jacksonville, FL 32258	4808 Yacht Club Road Jacksonville, FL 32210	9/8/1963
O'Neill, Jean C.	Assistant Secretary	261 Mountain View Drive Colchester, VT 05446	380 Sheehan Green Charlotte, VT 05445	5/29/1960
Peters, Brian F.	Group Vice President, Chief Financial Officer and Treasurer Director	12850 Gran Bay Parkway Jacksonville, FL 32258	4408 Catheys Club Lane Jacksonville, FL 32224	10/4/1951