2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000003923** May 04, 2000 8:00 am Secretary of State GREAT LAKES INSURANCE COMPANY 05-04-2000 90175 015 ***150.00 Principal Place of Business Mailing Address 802 DELAWARE AVENUE 802 DELAWARE AVENUÉ WILMINGTON DE 19801-1300 WILMINGTON DE 19801 1 2 4 4 4 4 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-4447823 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL 32399-0300 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 reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete Addition TITLE NAME BEDROS, AHARONYAN NAME STREET ADDRESS STREET ADDRESS 1 GRACIE TERRACE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10028 ☐ Addition Delete TITLE Change CLARK, DAVID J NAME STREET ADDRESS 2708 TANAGER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Change ☐ Addition TITLE ☐ Delete NAME HOFFMAN, RONNE STREET ADDRESS 345 WEST 88TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTIN, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 94 ROUTE 612 WALNUT HILL, BOX 422 CITY-ST-ZIP CITY-ST-ZIE JOHNSONBURG NJ ☐ Change Addition TITLE 🔀 Delete TITLE Barrell, David S. 279 Chippeninam Lne. PETRYLAK, PAUL G NAME NAME STREET ADDRESS STREET ADDRESS 251 WEST 74TH ST #3B CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: