2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9800003923 1. Entity Name GREAT LAKES INSURANCE COMPANY 04-03-2001 90049 010 ***150.00 Mailing Address Principal Place of Business 802 DELAWARE AVENUE 802 DELAWARE AVENUE WILMINGTON DE 19801 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-4447823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL 32399-0300 City 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE PETRYLAK, PAUL G NAME NAME 251 WEST 74 STREET #3B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 VS ☐ Delete Change ☐ Addition TITLE TITLE CLARK, DAVID J NAME NAME 2708 TANAGER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP ⁻□ Change Addition TITLE TITLE Delete HOFFMAN, RONNE NAME NAME 345 WEST 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTIN, JOHN A NAME NAME 94 ROUTE 612 WALNUT HILL, BOX 422 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOHNSONBURG NJ CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE BARRELL, DAVID S NAME NAME STREET ADDRESS 279 CHIPPENINAM LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOCKESSIN DE 19707** Change ☐ Delete TITLE ☐ Addition TITLE 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 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

202-576-6626

Daytime Phone #