

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

0618461 AT

03-14-2002 90023 050 ***150.00

DOCUMENT # F98000006103

1. Entity Name
MIIX INSURANCE COMPANY

Principal Place of Business
TWO PRINCESS RD.
LAWRENCEVILLE NJ 08648

Mailing Address
TWO PRINCESS RD.
LAWRENCEVILLE NJ 08648



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3586488

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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.

(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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete
NAME **KOREYVA, KENNETH**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☐ Delete
NAME **WILLIAMS, CATHERINE E**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BEN-ASHER, HILLEL M**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HIRSCH, PAUL J MD**
STREET ADDRESS **TWO PRINCESS RD.**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SEE ATTACHED.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED

Thomas M. Redman 2/25/02

(609) 896-2404

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

x1339

CR2E034 (9/01)

Block 12

Additional Officers of MIIX Insurance Company:

Attachment
Doc. # E9800006103

Title: P/CEO/COO/D
Name: Patricia A. Costante
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

336001

Title: V/T/CFO:
Name: Thomas M. Redman
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Additional Directors of MIIX Insurance Company:

Title: D:
Name: ~~Agro, Angelo S., M.D.~~
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: D:
Name: Carnes, Harry M., M.D.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: D:
Name: Costante, Patricia A.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: C:
Name: Maressa, Vincent A., Esq.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: D:
Name: Restivo, Carl, Jr., M.D.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: D:
Name: Sorger, Martin L., M.D.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648

Title: D:
Name: Sullivan, Bessie M., M.D.
Street Address: Two Princess Road
City/State/Zip: Lawrenceville, NJ 08648