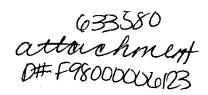
2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # F98000006123 URBAN INSURANCE COMPANY OF PENNSYLVANIA 03-15-2001 90203 020 ***150.00 Principal Place of Business Mailing Address 999 STEWART AVE 999 STEWART AVE **BETHPAGE NY 11714** BETHPAGE NY 11714 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-2692669 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE REIERSEN, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 999 STEWART AVE CITY-ST-7IP CITY-ST-ZIF **BETHPAGE NY 11714** Change ☐ Addition ☐ Delete TITLE V/T/D TITLE NEZAMOODEEN, PHILBERT A NAME NAME STREET ADDRESS 999 STEWART AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BETHPAGE NY 11714** TITLE Change ☐ Addition Delete TITLE V/S/D NAME JACKSON, JASPER J NAME STREET ADDRESS STREET ADDRESS 999 STEWART AVE. CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WALLACH, ROBERT M NAME STREET ADDRESS 999 STEWART AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** ☐ Change Addition Delete TITLE TITLE DIVITTORIO, ROY NAME Hylan T. Hubbard, III NAME STREET ADDRESS STREET ADDRESS 999 STEWART AVE 999 Stewart Avenue CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** Bethpage, NY 11714 **Addition** Change Delete TITLE TITI F D ISAACS, LAWRENCE S NAME NAME Kenneth J. Karasinski STREET ADDRESS STREET ADDRESS 999 STEWART AVE 999 Stewart Avenue CITY-ST-ZIP 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 **BETHPAGE NY 11714**

(516) 393-4006

changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICE Reierser

SIGNATURE AND TYPED



URBAN INSURANCE COMPANY OF PENNSYLVANIA 2001 UNIFORM BUSINESS REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

William Wallach 3730 Inverrary Drive Lauderhill, FL 33319

Director

Lisa Grapek Drillich 999 Stewart Avenue Bethpage, NY 11714

Director

Marie J. Grossman 10 Eckert Road Mt. Holly, NJ 08060 Director