FILED

# **2002 UNIFORM BUSINESS REPORT (UBR)**

#### Apr 22, 2002 8:00 am Secretary of State F98000006123 DOCUMENT # 1. Entity Name 04-22-2002 90298 044 \*\*\*150 URBAN INSURANCE COMPANY OF PENNSYLVANIA Principal Place of Business Mailing Address 999 STEWART AVE 999 STEWART AVE **BETHPAGE NY 11714 BETHPAGE NY 11714** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 23-2692669 Not Applicable Zip Country 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) CAPITOL TALL'AHASSEE FL. 32399-0300.... City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE VD ☐ Delete TITLE 本本 Change Addition NAME REIERSEN: JOHN D NAME 416 Oakwood Road STREET ADDRESS STREET ADDRESS 999 STEWART AVE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE, NY, 11714" TT. Port Jefferson, NY 11777 P/D X Change Delete TITLE ☐ Addition TITLE NAME NEZAMOODEEN. PHILBERT A NAME STREET ADDRESS STREET ADDRESS 38 Roosevelt Avenue 999 STEWART AVE CITY-ST-ZIP East<sup>IP</sup>Rockaway, NY 11518 **BETHPAGE NY 11714** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME JACKSON, JASPER J STREET ADDRESS 999 STEWART AVE. STREET ADDRESS 🖟 99 Harrison Avenue CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** Montclair, NJ 07042 Change TITLE ☐ Delete ☐ Addition C/V/D NAME WALLACH, ROBERT M STREET ADDRESS STREET ADDRESS 219 Feeks Lane 999 STEWART AVE CITY-ST-ZIP **BETHPAGE NY 11714** CITY-ST-ZIP Mill Neck, NY 11765 T/D Delete Addition TITLE TITLE ☐ Change Robert G. Palm NAME NAME HUBBARD, HYLAN T III STREET ADDRESS STREET ADDRESS 55 Montauk Street 999 STEWART AVE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE NY 11714 Fairfield, CT 06432 TITLE ☐ Delete TITLE Change ☐ Addition NAME KARASINSKI, KENNETH J NAME STREET ADDRESS 999 STEWART AVE STREET ADDRESS 8606 Greig Street CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY 11714** Sodus Point, NY 14555 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 enfowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Philbert A. Nezamoodeen

3-28-02

(516)393-4010

Daytime Phone #

AH. DOC.# F98000006123 OF PENNSYLVANIA 770606

# **URBAN INSURANCE COMPANY OF PENNSYLVANIA**

## 2002 UNIFORM BUSINESS REPORT

### LIST OF ADDITIONAL OFFICERS AND DIRECTORS

William Wallach 3730 Inverrary Drive Lauderhill, FL 33319 Director

Lisa Grapek Drillich 1591:Hereford Road Hewlett, NY 11557 Assistant Secretary & Director

Marie J. Barbieri 10 Eckert Road Mt. Holly, NJ 08060

Director

Paul M. Alliegro 192 Bayview Avenue Bayport, NY 11705

Vice President