2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000001915 Mar 07, 2000 8:00 am **Secretary of State** HEALTHCARE UNDERWRITERS MUTUAL INSURANCE COMPANY 03-07-2000 90082 045 ***150.00 Principal Place of Business Mailing Address 8 BRITISH AMERICAN BLVD 8 BRITISH AMERICAN BLVD LATHAM NY 12110 LATHAM NY 12110-1415 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 14-1584861 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) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition TITLE TITI F ☐ Delete CASSIDY, GERALD J NAME NAME 8 BRITISH AMERICAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATHAM NY X Change ☐ Addition ☐ Delete TITLE TITLE PETERSON, RICHARD W NAME NAME 22 Bramhall Street STREET ADDRESS STREET ADDRESS 100 HIGH STREET Portland, ME 04102 CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** Delete Trange Addition TITLE TITLE ROBERTS, KENNETH D NAME NAME STREET ADDRESS STREET ADDRESS NORTH COUNTRY ROAD CITY-ST-ZIP CITY-ST-ZIP PORT JEFFERSON NY X Addition A Delete ☐ Change TITLE TITLE SCHLUETER, ROGER L NAME NAME Daniel F. Canniff STREET ADDRESS **8 BRITISH AMERICAN BLVD** STREET ADDRESS 8 British American Boulevard CITY-ST-ZIP CITY-ST-ZIP LATHAM NY Latham, NY 12110 ☐ Addition ☐ Delete TITLE ☐ Change DIESEL, ROBERT W NAME STREET ADDRESS STREET ADDRESS 19 BRITISH AMERICAN BLVD CITY-ST-ZIP CITY-ST-ZIP LATHAM NY ☐ Change √☐ Addition TITLE y Delete TITLE DVORAK, ROGER G NAME NAME J. Edward Potocar STREET ADDRESS 55 PALMER ROAD STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 artachment with an address, with all other like empowered.

SIGNATURE:

8 British American Boulevard

800-635-0666