2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND #PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # F9900001915 HEALTHCARE UNDERWRITERS MUTUAL INSURANCE COMPANY 03-12-2001 90440 045 ***150.00 Principal Place of Business Mailing Address 8 BRITISH AMERICAN BLVD 8 BRITISH AMERICAN BLVD LATHAM NY 12110 LATHAM NY 12110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 14-1584861 Not Applicable Zip Zip Country \$8.75 Additional 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE CASSIDY, GERALD J NAME NAME STREET ADDRESS **8 BRITISH AMERICAN BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATHAM NY Change ☐ Addition ☐ Delete TITLE TITLE PETERSON, RICHARD W NAME NAME STREET ADDRESS 22 BRAMHALL ST STREET ADDRESS CITY-ST-ZIP PORTLAND ME 04102 CITY-ST-ZIP ☐ Addition Change TITLE Delete ROBERTS, KENNETH D NAME NAME STREET ADDRESS NORTH COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT JEFFERSON NY Change ☐ Addition ☐ Delete TITLE TITLE CANNIFF, DANIEL F NAME NAME STREET ADDRESS STREET ADDRESS 8 BRITISH AMERICAN BLVD CITY-ST-ZIP CITY-ST-ZIP LATHAM NY ☐ Addition ☐ Change TITLE N ☐ Delete TITLE DIESEL, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 19 BRITISH AMERICAN BLVD CITY-ST-ZIP CITY-ST-ZIP LATHAM NY VD ☐ Delete TITLE Change ☐ Addition TITLE POTOCAR, J. EDWARD NAME STREET ADDRESS STREET ADDRESS **8 BRITISH AMERICAN BLVD** CITY-ST-ZIP CITY-ST-ZIP **LATHAM NY 12110** 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

Cathy H. Place

3/1/01

(518) 786-2761

Daytime Phone #

FILED

9293020 #F99500001915

11. Continued

V Afonso, Almor Martins 8 British American Blvd. Latham, NY 12110

V Engstrom, Gerald Albert 8 British American Blvd. Latham, NY 12110

V Place, Cathy Helen 8 British American Blvd. Latham, NY 12110

V Purdue, George 8 British American Blvd. Latham, NY 12110

D Felton, David William Broad Street Hamilton, NY 13346

D Harris, Jerry Lee 37 Wagon Road Hilton Head, SC 29928

D Howell, Bonnie Howard 101 Dates Avenue Ithaca, NY 14850

D Mesches MD, David Norman 279 Main Street, Suite 101 New Paltz, NY 12561

D Putnam MD, David Lawrence 349 Northern Blvd. Albany, NY 12204 D Streck MD, William Francis One Atwell Road Cooperstown, NY 13326

D Thomas, Mark William One Empire Drive Rensselaer, NY 12144

D Yanni Jr., Frederick Francis 8278 Willett Parkway Baldwinsville, NY 13027