Jul 23, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** F99000001915 DOCUMENT # 07-23-2003 90055 034 \*\*\*150.00 1. Entity Name MEDICAL LIABILITY MUTUAL INSURANCE COMPANY 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. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 14-1584861 Not Applicable Zip Country 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE CASSIDY, GERALD J NAME NAME 25 STONEWELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELMAR NY 12054** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE AMSLER, EDWARD J NAME NAME **6 BLIND BROOK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT CT 06880 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ASWAD, CHARLES N M.D. NAME NAME STREET ADDRESS 116 RIVERSIDE DRIVE STREET ADDRESS **BINGHAMTON NY 13905** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BISHARA, MARY ANN Z M.D. 679 MOUNTAIN VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEWISTON NY 14092** CITY-ST-ZIP ☐ 'Delete TITLE Addition CADY, DUANE M M.D. NAME NAME 1833 MEEKER ROAD STREET ADDRESS STREET ADDRESS LA FAYETTE NY 13084 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE CLOWE, JOHN L M.D. NAME NAME 21 GOLF VIEW DRIVE STREET ADDRESS STREET ADDRESS

12. 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 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

**ENGLEWOOD FL** 

## LIST OF OFFICERS & DIRECTORS 2003 0 0145

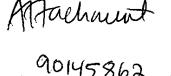
<u>90145862</u> F99000001915

Barbaccia, Ann M. (M.D.)	
702 Soundview Road	
Oyster Bay, NY 11771	
D	
Dolan, William A. (M.D.)	
Rochester, NY	į
V	
Fager, Donald J.	
246 West Road	
Canaan, CT 06840	
D	
Felton, David W.	
26 Maple Avenue	
Hamilton, NY 13346	
D	
Gelfand, Samuel M. (M.D.)	
48 Arrandale Road	
Rockville Centre, NY	
SVD	
Grossman, Stanley L. (M.D.)	
82 Susan Drive	ľ
Newburgh, NY	
D	
Howell, Bonnie H.	j
101 Dates Drive	l
Ithaca, NY 14850	Í
	702 Soundview Road Oyster Bay, NY 11771  D Dolan, William A. (M.D.) 203 Clover Hills Drive Rochester, NY  V Fager, Donald J. 246 West Road Canaan, CT 06840  D Felton, David W. 26 Maple Avenue Hamilton, NY 13346  D Gelfand, Samuel M. (M.D.) 48 Arrandale Road Rockville Centre, NY  SVD Grossman, Stanley L. (M.D.) 82 Susan Drive Newburgh, NY  D Howell, Bonnie H. 101 Dates Drive

Machment 90145862 E99,000001915

F99000001915	
V K. Wayne Kahle 6137 Kingsley Lake Drive Starke, FL	D Karpinski, Richard H. S. 270 1 <sup>st</sup> Avenue New York, NY 10009
D Katz, Alvin (M.D.) 67 Ridge Road Tenafly, NJ 07670	D Kornel, Ezriel E. (M.D.) E. Middle Patent Road Bedford, NY 10506
D Lombardi, Tarky J., Jr. 99 Burlingame Road Syracuse, NY 13203	D Loomis, Norman R.(M.D.) 7736 Tamarack Lane Ontario, NY 14519
D Madell, Samuel H. 1600 Parker Avenue Fort Lee, NJ 07024	D Menotti, Robert A. (M.D.) 4045 Bristol Road Clinton, NY
D Nielsen, Nancy H. (M.D.) 7861 E. Quaker Road Orchard Park, NY 14127	D Okosky, Paul J. (M.D.) 24 Wedgewood Rive Saratoga Springs, NY 12866
PCD Patterson, Andrew H. (M.D.) 14 Birchbrook Road Bronxville, NY 10708-2016	D Peer, Richard M. (M.D.) 14 Georgetown Ct. Williamsville, NY
D · Roberts, Kenneth D. 6 Sage Brush Court East Setauket, NY 11733	D SanTomauro, Anthony P. (M.D.) 439 N. Forest road Williamsville, NY
D Schechter, Alan 46 Calumet Drive Dix Hills, NY 11746	D Schwartz, Ralph M. (M.D.) 25 Sutton Place.; So. Apt. 3M New York, NY 10022
D Sibulkin, David (M.D.) 240 Central Park South New York, NY 10019	D Skilbred, L. Arne (M.D.) 22 West Drive Sag Harbor, NY 11963
D Streck, William F. (M.D.) 2 Fernleigh Drive Cooperstown, NY 13326	D Tilley, George P. (M.D.) 31 Marvelle Road Fayetteville, NY 13066-1017
D Volpe, Salvatore (M.D.) 17 Whitehall Street Staten Island, NY	D Wetzel, Frederick W., Jr. (DDS) 2154 Union Street Niskayuna, NY 12309





90145862 F9900001915 New York, NY Latham, NY Syracuse, NY East Meadow, NY

8 British American Boulevard • Latham, NY 12110 • (518) 786-2700 • (800) 635-0666

www.mlmic.com

July 14, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

2003 Uniform Business Report

Medical Liability Mutual Insurance Company

NAIC# 34231

Dear Sir/Madam:

On July 7, 2003, I received a second request for completion of the 2003 Uniform Business Report. I called your office because I had already submitted this report earlier this year. The gentleman that I spoke to (I didn't get his name) advised me that he did not show a record of receiving our submission. He requested that I resubmit, with a cover letter explaining the circumstances, and a copy of our cancelled check. He requested that if our check had not cleared to submit a new check for \$150.00.

I have since checked with my Finance Department and they do not show that our check for \$150.00 has cleared. We have put a stop payment on that check and have issued a new check for \$150.00.

Enclosed please find the following:

- A completed Uniform Business Report
- An attached list of all officers and directors
- A check for \$150.00, payable to Florida Department of State.

I am sending this submission by overnight delivery so that I will have confirmation that it does indeed make it to you this time. Thank you for your assistance.

Please contact me at 518-786-2761 if you have any questions.

Sincerely,

Cathy H. Place

Compliance & Regulatory Affairs

Carry W Place