

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002502

1. Entity Name

ATLANTIC RISK SERVICES, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90125 047 ***150.00

Principal Place of Business

100 WALL STREET
NEW YORK NY 10005

Mailing Address

100 WALL STREET
NEW YORK NY 10005

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3508579**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SMITH, KERMIT C
STREET ADDRESS 27 ACADEMY ROAD
CITY-ST-ZIP MADISON NJ 07940 ☐ Delete

TITLE VS
NAME LEAK, MARGARET E
STREET ADDRESS 11 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10003 ☒ Delete

TITLE T
NAME BANKS, MICHAEL O
STREET ADDRESS 863 RIVER ROAD
CITY-ST-ZIP CHATHAM NJ 07928 ☐ Delete

TITLE V
NAME MONACO, BARBARA H
STREET ADDRESS 6 ROXITICUS ROAD
CITY-ST-ZIP MENDHAM NJ 07945 ☒ Delete

TITLE V
NAME GOLDING, CORNELIUS E
STREET ADDRESS 8 WELLS LANE
CITY-ST-ZIP SHORT HILLS NJ ☐ Delete

TITLE CEO
NAME DORFI, KLAUS G
STREET ADDRESS 67-4 BALLANTINE ROAD
CITY-ST-ZIP BERNARDSVILLE NJ 07924 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME Hahon, Nancy E.
STREET ADDRESS 42 Evergreen Avenue
CITY-ST-ZIP Bloomfield, NJ 07003 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME Joseph, Marina
STREET ADDRESS 618 Forest Drive
CITY-ST-ZIP Springfield, NJ 07081 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24/01

(913) 408-6000

CR2E034 (10/00)

0441389

#Heuchment

*#FPP 000002500
761404*

**ATLANTIC RISK SERVICES, INC.
OFFICERS/DIRECTORS LIST**

List of Officers

Name: Klaus G. Dorfi Chairman of the Board and Chief Executive Officer
Res. Addr.: 67-4 Ballantine Road, Bernardsville, NJ 07924

Name: Kermit C. Smith President and Chief Operating Officer
Res. Addr.: 27 Academy Road, Madison, NJ 07940

Name: Robert G. Himmer Executive Vice President
Res. Addr.: 163 Candlewick Lane, Bridgewater, NJ 08807

Name: Cornelius E. Golding Chief Financial Officer
Res. Addr.: 8 Wells Lane, Short Hills, NJ 07078

Name: Brian D. Drum Senior Vice President
Res. Addr.: 17 Elm Place, Berkeley Heights, NJ 07922

Name: Nancy E. Hahon Secretary
Res. Addr.: 42 Evergreen Avenue, Bloomfield, NJ 07003

Name: Michael O. Banks Treasurer
Res. Addr.: 215 Woods End, Basking Ridge, NJ 07920

Name: Janine B. Turner Assistant Treasurer
Res. Addr.: 17 Robin Street, Rockaway, NJ 07866

Name: Steven P. Skubish Vice President
Res. Addr.: 61 Arlene Court, Fanwood, NJ 07023

Name: Marina Joseph Vice President - Claims Services
Res. Addr.: 61B Forest Drive, Springfield, NJ 07081

Name: Dane P. Kornick Vice President - Claims Services
Res. Addr.: 2608 Clayton Road, Joppa, MD 21085

Name: Kirt J. Vovou Assistant Vice President
Res. Addr.: 10 Kilmer Street, Bethpage, NY 11714

Name: Joseph Minnella Assistant Vice President
Res. Addr.: 17 Begonia Court, Sayreville, NJ 08872

Name: Theodore R. Henke Corporate Counsel
Res. Addr.: 1012 Summit Drive, Yardley, PA 19067

Name: Roman J. Chiminec Assistant Vice President-Tax
Res. Addr.: 31 Maple Avenue, Madison, NJ 07940

Attachments

**ATLANTIC RISK SERVICES, INC.
OFFICERS/DIRECTORS LIST**

List of Directors

Name: Klaus G. Dorfi
Res. Addr.: 67-4 Ballantine Road, Bernardsville, NJ 07924

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Name: Cornelius E. Golding
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