

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90014 013 ***150.00

DOCUMENT # J97437

1. Entity Name
COURTESY INSURANCE COMPANY



Principal Place of Business
**500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442**

Mailing Address
**100 JIM MORAN BLVD.
LEGAL DEPT MAILDROP JMFDF018
DEERFIELD BEACH, FL 33442 US**

40049088



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03132007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0020407

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **MORAN, PATRICIA G**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

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

TITLE **D** ☐ Delete
NAME **BROWN, COLIN W**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

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

TITLE **PD** ☐ Delete
NAME **FEAGLES, LOUIS R**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

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

TITLE **COOD** ☐ Delete
NAME **CURRAN, WILLIAM F**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

TITLE **SRV/COOD** ☒ Change ☐ Addition
NAME **CURRAN, WILLIAM F**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VPGC** ☐ Delete
NAME **GUTTUSO, MARIA K**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

TITLE **V/GC/S** ☒ Change ☐ Addition
NAME **GUTTUSO, MARIA K**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VDAT** ☐ Delete
NAME **MCWILLIAMS, DONNA C**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33442**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARIA K GUTTUSO
VICE PRESIDENT, GENERAL COUNSEL/SECRETARY
3/21/2007 954-429-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40049088
#J97437

**COURTESY INSURANCE COMPANY
OFFICERS AND DIRECTORS**

FEDERAL ID #: 65-0020407

Officers

Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams
Maria K Guttuso
Patrick H. Sreenan
Jorge E. Gonzalez
Raymond V. DeJaco
Cheryl Scully
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer, Assistant Treasurer
Vice President and Assistant Treasurer
Vice President, General Counsel & Secretary
Vice President
Vice President, Corporate Taxes
Vice President
Treasurer
Assistant Secretary

Directors

Colin W. Brown
Louis R. Feagles
Mark S. Walter
William F. Curran
Ronald M. Coombs
Donna C. McWilliams
Maria K Guttuso

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442