

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002201

FILED
Mar 12, 2004
Secretary of State

Entity Name: HILB, ROGAL AND HAMILTON COMPANY OF NORTHERN NEW JERSEY, LLC

Current Principal Place of Business:

100 PASSAIC AVENUE CN#40003
FAIRFIELD, NJ 07004

New Principal Place of Business:

1015 BRIGGS ROAD
MT. LAUREL, NJ 08054

Current Mailing Address:

100 PASSAIC AVENUE CN#40003
FAIRFIELD, NJ 07004

New Mailing Address:

PO BOX 5005
MT. LAUREL, NJ 08054

FEI Number: 52-2284874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KORMAN, TIMOTHY J
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: VAUGHAN, MARTIN L III
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: COHEN, SHELBY R
Address: 100 PASSAIC AVENUE CN#40003
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR () Delete
Name: TIMPANARO, CARL J
Address: 1015 BRIGGS ROAD
City-St-Zip: MT. LAUREL, NJ 07004

Title: MGR () Delete
Name: GIACONIA, RONALD
Address: 100 PASSAIC AVENUE CN#40003
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COHEN, SHELBY R
Address: 300 INTERPACE PKWY., PO BOX 447
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GIACONIA, RONALD
Address: 300 INTERPACE PKWY., PO BOX 447
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL J. TIMPANARO

PRES

03/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date