

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90157 025 ***150.00

DOCUMENT # P04486

1. Entity Name
SUECIA INSURANCE COMPANY



Principal Place of Business
**25 SMITH STREET
NANUET NY 10954
US**

Mailing Address
**25 SMITH STREET
NANUET NY 10954
US**

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 **13-3031274**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATE SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PEDERSEN, ZAID FLEMINGGATAN 18 STOCKHOLM, SWEDEN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ANSEHL, ROBERT 211 WHIPPORWILL ROAD CHAPPAQUA NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARSK, ANDERS 300 EAST 56TH STREET NEW YORK NY ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDIN, AKE 321 HIGHLAND AVENUE OSSINING NY 10562 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHLLING, E. GUNTER 49 HEMLOCK DRIVE SLEEPY HOLLOW NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALY, J. LEO 763 PAPE AVENUE TORONTO ON M4-K3T2 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dobson, Gordon 335 West Shore Drive Wyckoff, NJ 07481 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Faxner, Goran Golfvagen 17 S-18257 Danderyd, SWEDEN ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gottesman, Scott 6 Harrison Court Cortlandt Manor, NY 10567 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Howell, William 32 Briarwood Court Princeton, NJ 08540 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03

(845) 624-7780

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
 90007726
 # P04486

WILLIAM HOWELL (D/O/B 01/25/44)

Business: Specialty Claims Management, LLC
 Park 80 Plaza East
 Saddle Brook, NJ 07663

Residence: 32 Briarwood Court
 Princeton, NJ 08540

Telephone: (201) 291-5600 (Ext. 126)

Telephone: (972) 329-6431

ARNE E. MARK (D/O/B 11/5/28)

Residence: 56 North Main Street
 Essex, CT 06426

Summer: Agardhsgatan 11
 S-26900 Bastad, Sweden

Telephone: (860) 767-0128

Telephone: 011-46-4-317-2986

Business: (860) 767-1446

GEORGE W. MURPHY

Business: G.F. Dobson & Company, LLC
 25 Smith Street
 Nanuet, NY 10954

Residence: 22 Dorchester Road
 Rockville Center, NY 11570

Telephone: (845) 624-7780

E-Mail: KayeandGeorge@msn.com
 Telephone: 516-536-7326

Telefax: (845) 624-7765

FRANCIS C. OATWAY (D/O/B 11/29/36)

Business: Ner Data
 307 South Delsea Drive
 Glassboro, NJ 08028

Residence: 3862 Pomfort Road
 Pomfort, VT 05067

EXPRESS MAIL: 307 South Delsea Drive - (609) 881-5524
 Glassboro, NJ 08028

Telephone: (609) 881-5524 Use this number
 Telefax: (856) 881-2393

Telephone: (802) 457-2658

ZAID PEDERSEN (D/O/B 12/16/46)

Business: Skandinaviska Enskilda Banken
 Kungstradgardsgatan 8
 P.O. Box 16067
 S-10322 Stockholm, Sweden

Residence: Valevagen 5B
 S-18261 Djursholm, Sweden

Telephone: 011-46-8-763-9292

Telephone: 011-46-8-624-0850

ALAN J. REIN (D/O/B 8/10/32)

Business: Kurzman & Eisenberg, LLP
 One North Broadway
 White Plains, NY 10601

Residence: 46 Crossway
 Scarsdale, NY 10583

Telephone: (914) 285-9800
 Telefax: (914) 285-9855

Telephone: (914) 472-4760

5/29/02

SUECIA INSURANCE COMPANY

BOARD OF DIRECTORS

Attachment

90007726

P04486

ROBERT A. ANSEHL (D/O/B 6/12/54)

Business : Fulbright & Jaworski
666 Fifth Avenue
New York, NY 10103-3198

Residence: 211 Whipoorwill Road
Chappaqua, NY 10514

Telephone: (212) 318-3009
Telefax: (212) 318-3400
E-Mail: ransehl@fulbright.com

Telephone: (914) 273-5996
Cell: (914) 536-8835

E. GUNTER DAHLING (D/O/B 11/8/31)

Residence: 49 Hemlock Drive
Sleepy Hollow, NY 10591

Telephone: (914) 631-7361

J. LEO DALY

Business: Suecia Reinsurance Co.
763 Pape Ave.
Toronto, Ontario M4K 3T2
Canada

Residence: 70 Cambridge Ave.
Suite 331
Toronto, Ontario M4K 3T2

Telephone: 416-361-0056
Telefax: 416-361-0147

Telephone: 416-466-3142

GORDON F. DOBSON

Business: G.F. Dobson & Company, LLC
25 Smith Street
Nanuet, NY 10954

Residence: 335 West Shore Drive
Wyckoff, NJ 07481

Telephone: (845) 624-7780

Telephone: 201-847-8801
Cape Cod: 508-255-0387
Cell #: 201-965-4802

GORAN FAXNER (D/O/B 6/8/59)

Business: Suecia Ins. Co.
Fleminggatan 18
S-10640 Stockholm, Sweden

Residence: Golfvagen 17
S-18257 Danderyd, Sweden

Telephone: 011-46-8-763-5650
Telefax: 011-46-8-763-5696

Telephone: 011-46-8-755-7333
Cell: 011-46-7-563-1010
Fax: 011-46-8-7553450

SCOTT GOTTESMAN

Business: G.F. Dobson & Company, LLC
25 Smith Street
Nanuet, NY 10954

Residence: 6 Harrison Court
Cortlandt Manor, NY 10567

Telephone: (845) 624-7780
Telefax: (845) 624-7765

Telephone: 914-739-5907
Cell #: 914-325-3277
914-325-6596