

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # P10240

1. Entity Name

ERA GENERAL AGENCY CORPORATION



Principal Place of Business

1 CAMPUS DR
PARSIPPANY NY 07054
US

Mailing Address

1 CAMPUS DR
PARSIPPANY NY 07054
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

48-0824690

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. 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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00.
After May 1, 2006 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 DSV ☐ Delete
NAME BUCKMAN, JAMES E
STREET ADDRESS 9 W 57TH ST, 37TH FL
CITY-ST-ZIP PARSEPPANY NJ 07054

TITLE DP ☐ Delete
NAME SMITH, RICHARD A
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NY 07054

TITLE VT ☐ Delete
NAME WYSHNER, DAVID B T
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NY 07054

TITLE VP ☐ Delete
NAME HUBER, JOSEPH
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NY 07054

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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 Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 66013669
P10240

ERA General Agency Corporation

Officers

Eric J. Bock

Executive Vice President and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

C. Patteson Cardwell IV

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Thomas J. Freeman

Senior Vice President

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054 (USA)

John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Andrew G. Napurano

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Bruce Dolin

Vice President

Primary Address: Dolin Insurance Associates, Inc.
P.O. Box 1730
67 Home Avenue
Rutherford, New Jersey 07070-0730

ATTACHMENT 166013669
P10240

Lynn A. Feldman

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

Kevin Monaco

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Treasurer

Anne Morrison

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

Jean Marie Sera

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary