

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90064 001 ***150.00

0446050

DOCUMENT # P12686

1. Entity Name

OMNI INSURANCE COMPANY

Principal Place of Business

**1000 PARKWOOD CIR #1000
ATLANTA GA 30339**

Mailing Address

**1000 PARKWOOD CIR #1000
ATLANTA GA 30339-1118**

L00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2018 Powers Ferry Rd.

Suite, Apt. #, etc.

3. Mailing Address

2018 Powers Ferry Rd.

Suite, Apt. #, etc.

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

Zip

30339-5003

Country

USA

Zip

30339-5003

Country

USA

4. FEI Number

58-1408232

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
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.

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

TITLE **PD** ☐ Delete
NAME **KENNEDY, J. PAUL**
STREET ADDRESS **1000 PARKWOOD CIR #1000**
CITY-ST-ZIP **ATLANTA GA**TITLE **V** ☐ Delete
NAME **SIMS, LOWELL E.**
STREET ADDRESS **1000 PARKWOOD CIR #1000**
CITY-ST-ZIP **ATLANTA GA**TITLE **VP** ☐ Delete
NAME **SCALF, SUSAN H**
STREET ADDRESS **1000 PARKWOOD CIR #1000**
CITY-ST-ZIP **ATLANTA GA**TITLE **VP** ☐ Delete
NAME **WEESE, K RENEE**
STREET ADDRESS **1000 PARKWOOD CIR #1000**
CITY-ST-ZIP **ATLANTA GA**TITLE **DC** ☐ Delete
NAME **AYER, RAMANI**
STREET ADDRESS **1000 PARKWOOD CIR #1000**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2018 Powers Ferry Rd.**
CITY-ST-ZIP **Atlanta, Georgia 30339-5003**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2018 Powers Ferry Rd.**
CITY-ST-ZIP **Atlanta, Georgia 30339-5003**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2018 Powers Ferry Rd.**
CITY-ST-ZIP **Atlanta, Georgia 30339-5003**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2018 Powers Ferry Rd.**
CITY-ST-ZIP **Atlanta, Georgia 30339-5003**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Hartford Plaza**
CITY-ST-ZIP **Hartford, CT 06115**TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS **Please see attached list**
CITY-ST-ZIP

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: Wayne K. Whiten

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

770-303-2520

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # P12686
Omni Insurance Company C0050960

Directors

Ramani Ayer
Hartford Plaza
Hartford, Connecticut 06115

David K. Zweiner
Hartford Plaza
Hartford, Connecticut 06115

Randolph A. Dalton
Hartford Plaza
Hartford, Connecticut 06115

David P. Halper
4245 Meridian Parkway
Aurora, Illinois 60504

Carol D. Murphy
2 North LaSalle Street
Chicago, Illinois 60602

Robert W. Paiano
Hartford Plaza
Hartford, Connecticut 06115

Lowndes A. Smith
200 Hopmeadow Street
P.O. Box 2999
Simsbury, Connecticut 06089

Donald K. LaValley
Hartford Plaza
Hartford, Connecticut 06115

Timothy F. Galvin
2 North LaSalle Street
Chicago, Illinois 60602

Attachment Doc# PI2686

Omni Insurance Company

C0056960

Officers

Ramani Ayer
Chairman
Hartford Plaza
Hartford, Connecticut 06115

Stephen J. Hasenmiller
Chief Operating Officer
Hartford Plaza
Hartford, Connecticut 06115

J. Paul Kennedy
President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Michael Dury
Senior Vice President and Chief Financial Officer
Hartford Plaza
Hartford, Connecticut 06115

Michael S. Wilder
Group Senior Vice President and General Counsel
Hartford Plaza
Hartford, Connecticut 06115

William B. Malchodi
Senior Vice President and Director of Taxes
Hartford Plaza
Hartford, Connecticut 06115

J. Richard Garrett
Senior Vice President
Hartford Plaza
Hartford, Connecticut 06115

Michael O'Halloran
Senior Vice President and Corporate Secretary
Hartford Plaza
Hartford, Connecticut 06115

Attachment Doc# P12686
C0556960
Omni Insurance Company

Officers

Robert W. Paiano
Senior Vice President and Chief Investment Officer
Hartford Plaza
Hartford, Connecticut 06115

Lawrence J. Korth
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Carl J. Leo
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

David S. Peters
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Susan H. Scalf
Senior Vice President and Treasurer
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Lowell E. Sims
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Mary E. Skeeles
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

K. Renee' Weese
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Attachment Doc # P 12686
COO560960

Omni Insurance Company

Officers

Henry J. Winter
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Paul G. Gabe, Jr.
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Wayne K. Whiten
Assistant Secretary
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003