

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90203 031 ***150.00

DOCUMENT-# P16639

1. Entity Name

CENTURY REINSURANCE COMPANY

Principal Place of Business

Mailing Address

**1601 CHESTNUT ST.
 PHILADELPHIA PA 19103**

**1601 CHESTNUT ST.
 PHILADELPHIA PA 19103**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0988117

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

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32301**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **S BOWDEN, CHERYL A**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19192**

TITLE ☐ Change ☐ Addition
 NAME ***See Attached List of Additional**
 STREET ADDRESS **Officers and Directors**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD ENGEL, JAMES D**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19192**

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

TITLE ☒ Delete
 NAME **DV STALLARD, JAMES R**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

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

TITLE ☐ Delete
 NAME **DV DALY, MICHAEL J**
 STREET ADDRESS **1601 CHESTNUT STREET**
 CITY-ST-ZIP **PHILADELPHIA PA 19192**

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

TITLE ☐ Delete
 NAME **VD LIUZZI, JOSEPH R**
 STREET ADDRESS **1601 CHESTNUT STREET**
 CITY-ST-ZIP **PHILADELPHIA PA 19192**

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

TITLE ☐ Delete
 NAME **VT GARRETT, KENNETH R.**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Cheryl A. Bowden
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cheryl A. Bowden

3/25/02 (215) 640-2004
 Date Daytime Phone #

CR2E034 (9/01)

Corporate Profile System
Officer Business Address List
As of - 03/26/2002

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
JAMES DAVID ENGEL PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
MICHAEL JOHN DALY VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19192
KENNETH RAY GARRETT VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOSEPH R LIUZZI VICE PRESIDENT CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192
JOSEPH STAGLIANO VICE PRESIDENT CONTROLLER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment
R# P16639
B0058900

Corporate Profile System
Officer Business Address List
As of - 03/26/2002

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
PETER JOHN STEINMETZ VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
CHERYL AMELIA BOWDEN SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
JOHN JOSEPH GROODY SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
ALLAN ROBERT BECKER ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment
ID# P16639
B058920

Corporate Profile System
Officer Business Address List
As of - 03/26/2002

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
DAVID BRENT CORWIN ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, PA 19103
JAMES T FORD ASSISTANT SECRETARY	1601 CHESTNUT STREET PHILADELPHIA, 19103
BRUNA ANNE JOHNSTON ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
KATHLEEN SUNDSTROND WHITTAKER ASSISTANT SECRETARY	
MARK ALDO ZANDANEL ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAWN RENAE MANIN ASSISTANT TREASURER	1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment
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Corporate Profile System
Director Business Address List
As of - 03/26/2002

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
ALLAN ROBERT BECKER MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
MICHAEL JOHN DALY MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19192
JAMES DAVID ENGEL CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA, PA 19103
EDWARD JOSEPH GIBNEY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192
JOSEPH R LIUZZI MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192

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Corporate Profile System
Director Business Address List
As of -03/26/2002

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
HERMAN JOHANNES NIEUWENHUIZEN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment
Att# P16639
B0058120