

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90141 037 ***150.00

DOCUMENT # P16639

1. Entity Name

CENTURY REINSURANCE COMPANY



Principal Place of Business

1601 CHESTNUT ST.
PHILADELPHIA PA 19103

Mailing Address

1601 CHESTNUT ST.
PHILADELPHIA PA 19103

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

06-0988117

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

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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Delete

**S
BOWDEN, CHERYL A
1601 CHESTNUT ST.
PHILADELPHIA PA 19192**

TITLE NAME ☒ Delete

**PD
ENGEL, JAMES D
1601 CHESTNUT ST.
PHILADELPHIA PA 19192**

TITLE NAME ☒ Delete

**DV
STALLARD, JAMES R
1601 CHESTNUT ST.
PHILADELPHIA PA 19103**

TITLE NAME ☒ Delete

**P
ENGEL, JAMES D
TWO LIBERTY PLACE 1601 CHESTNUT ST.
PHILADELPHIA PA 19192**

TITLE NAME ☒ Delete

**VD
LIUZZI, JOSEPH R
1601 CHESTNUT STREET
PHILADELPHIA PA 19192**

TITLE NAME ☒ Delete

**VT
GARRETT, KENNETH R
1601 CHESTNUT ST.
PHILADELPHIA PA**

TITLE NAME ☐ Change ☒ Addition

**3
Bruna Anne Johnston
1601 Chestnut St.
Philadelphia, PA 19103**

TITLE NAME ☐ Change ☒ Addition

**D, Acting President
David R. Gold
1601 Chestnut St.
Philadelphia, PA 19103**

TITLE NAME ☐ Change ☒ Addition

**D, VP, T
Carolyn A. Tuthill
1601 Chestnut St.
Philadelphia, PA 19103**

TITLE NAME ☐ Change ☒ Addition

**D
Allan R. Becker
1601 Chestnut St.
Philadelphia, PA 19103**

TITLE NAME ☐ Change ☐ Addition

*** See Attached List of
Additional Officers & Directors**

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

Secretary

Date

4-9-03 215-640-5005

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # P16639 / 10067764

Corporate Profile System
Director Business Address List
As of -04/09/2003

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
DANIEL GEORGE BREHM MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
EDWARD JOSEPH GIBNEY MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192
DAVID RONALD GOLD MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
HERMAN JOHANNES NIEUWENHUIZEN MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Attachment
Doc # 416639 / 10067764

CENTURY REINSURANCE COMPANY

Name & Title(s)

Corporate Profile System
Director Business Address List
As of - 04/09/2003

CONSTANCE DEPYER OMARA

Business Address

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

CAROLYN ANN TUTTILL

MEMBER OF BOARD OF DIRECTORS
MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

TWO LIBERTY PLACE
1601 CHESTNUT STREET
PHILADELPHIA, PA 19103

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Corporate Profile System
Officer Business Address List
As of - 04/09/2003

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CAROLYN ANN TUTHILL VICE PRESIDENT TREASURER CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
DAVID RONALD GOLD ACTING PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103
BRUNA ANNE JOHNSTON SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET 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