2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P20697** May 02, 2000 8:00 am Secretary of State 1. Entity Name DIAMOND STATE INSURANCE COMPANY INCORPORATED 05-02-2000 90113 013 ***158.75 Mailing Address Principal Place of Business three bala plaza east. Suite 300 THREE BALA PLAZA EAST, SUITE 300 BALA CYNWYD PA 19004 BALA CYNWYD PA 19004-3481 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 51-0257823 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \mathbf{r} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32301 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE TITLE FREUDBERG, SETH NAME NAME STREET ADDRESS STREET ADDRESS 3 BALA PLAZA EAST 3RD FL CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA ☐ Addition ☐ Change Delete TITLE TITLE NAME BERGER, NORMAN M. NAME STREET ADDRESS STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP CITY-ST-ZIP PHILIDELPHIA PA Change ☐ Delete ☐ Addition TITLE NAME HART, JERRY STREET ADDRESS STREET ADDRESS 3 BALA PLAZA EAST, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 ☐ Addition **DVAS** ☐ Delete TITLE DVAS TITLE STROUSE, ROBERT STROUSE, ROBERT NAME NAME 555 CROTON ROAD, STE 300 STREET ADDRESS STREET ADDRESS 181 S GULPH RD KING OF PRUSSIA, PA 19406 CITY-ST-ZIP CITY-ST-ZIP KING OF PRUSSIA PA 19406 ☐ Change ☐ Addition VAS Delete TITLE TITLE MARCH, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 3 BALA PLAZA EAST CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA **VTAS** TITI F ☐ Change Addition TITLE Delete NAME TATE, KEVIN L NAME STREET ADDRESS 3 BALA PLAZA, SUITE 300 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALA CYNWD PA 19004**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #