## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jun 20, 2001 8:00 am **DOCUMENT # P20697 Secretary of State** DIAMOND STATE INSURANCE COMPANY INCORPORATED 06-20-2001 90667 001 \*\*\*550.00 Principal Place of Business Mailing Address THREE BALA PLAZA EAST, SUITE 300 THREE BALA PLAZA EAST. SUFFE 300 ADD74126 BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 Attn: Tax Department Attn: Tax Department 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 51-0257823 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Delete TITLE FREUDBERG, SETH NAME NAME 3 BALA PLAZA EAST 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA** CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change BERGER, NORMAN M. NAME NAME 1818 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PHILIDELPHIA PA CITY-ST-ZIP **VP** Change ☐ Addition TITLE ☐ Delete TITI F HART, JERRY NAME NAME STREET ADDRESS 3 BALA PLAZA EAST, SUITE 300 STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA 19004** CITY-ST-ZIP DVAS ☐ Addition TITLE ☐ Delete ☐ Change TITLE STROUSE, ROBERT NAME NAME 555 CROTON RD, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE KING OF PRUSSIA PA 19406 CITY-ST-ZIP TITLE Change Addition ☐ Detete TITLE MARCH, RICHARD S NAME NAME STREET ADDRESS 3 BALA PLAZA EAST STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA** CITY-ST-ZIP **VTAS** ☐ Delete TITLE Addition TATE, KEVIN L NAME NAME STREET ADDRESS 3 BALA PLAZA, SUITE 300 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWD PA 19004 13. Thereby 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

FILED

SIGNATURE: Kevin L. Tate 6/12/01 (610) 660-3661

changed, or on an attachment with an address, with all other like empowered

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