FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # P20697 **Secretary of State** 1. Entity Name 02-05-2002 90011 035 ***150.00 DIAMOND STATE INSURANCE COMPANY INCORPORATED Principal Place of Business Mailing Address THREE BALA PLAZA EAST, SUITE 300 THREE BALA PLAZA EAST, SUITE 300 ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0257823 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zio 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition FREUDBERG, SETH NAME NAME STREET ADDRESS 3 BALA PLAZA EAST 3RD FL STREET ADDRESS CITY-ST-7IP **BALA CYNWYD PA** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BERGER, NORMAN M. NAME STREET ADDRESS STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP CITY-ST-ZIP PHILIDELPHIA PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HART, JERRY NAME STREET ADDRESS 3 BALA PLAZA EAST, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 TITLE **DVAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STROUSE, ROBERT STREET ADDRESS STREET ADDRESS 555 CROTON RD. STE 300 CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-7IP TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME MARCH, RICHARD S NAME STREET ADDRESS STREET ADDRESS 3 BALA PLAZA EAST CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TATE. KEVIN L NAME STREET ADDRESS STREET ADDRESS 3 BALA PLAZA, SUITE 300 EAST CITY-ST-ZIP CITY-ST-7IP **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:

Kevin L. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR