

2007 FOR PROFIT CORPORATION ANNUAL REPORT

115

DOCUMENT # P22064

1. Entity Name
AUDUBON INSURANCE COMPANY



Principal Place of Business
4150 SOUTH SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816-4368

Mailing Address
70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10270 US

FILED

07 APR 26 PM 2:18

CLERK OF STATE
TALLAHASSEE, FLORIDA



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
72-0417091

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

DO NOT WRITE
IN THIS SPACE

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE	SVP
NAME	KANE, WILLIAM P JR
STREET ADDRESS	4150 S SHERWOOD FOREST
CITY-ST-ZIP	BATON ROUGE, LA 70816
TITLE	D
NAME	SANDLER, ROBERT M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	VP
NAME	BROUSSARD, C.J.
STREET ADDRESS	4150 SO. SHERWOOD FOREST BLVD
CITY-ST-ZIP	BATON ROUGE, LA
TITLE	C,PD
NAME	MOOR, KRISTIAN P
STREET ADDRESS	175 WALTER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	SVP
NAME	HUBBARD, ROBERT P.
STREET ADDRESS	4150 S SHERWOOD FOREST
CITY-ST-ZIP	BATON ROUGE, LA 70816

600098909426

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IN THIS SPACE

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

[Handwritten Signature: Elizabeth M Tuck]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

04/24/07

Date Daytime Phone #

Directors / Officers Report Address for all - Same as principal address As of 4/25/2007

Audubon Insurance Company

Directors

Charles H. Dangelo	Director	Effective 10/7/2005
Neil Anthony Faulkner	Director	5/23/2006
David Neil Fields	Director	5/23/2006
Kenneth Vincent Harkins	Director	5/22/2006
David Lawrence Herzog	Director	10/7/2005
Robert Edward Lewis	Director	10/7/2005
Kristian Philip Moor	Director	3/10/2003
Win Jay Neuger	Director	10/7/2005
Robert Scott Higgins Schimek	Director	10/7/2005

Officers

Kristian Philip Moor	Chairman of the Board of Directors	Effective 11/15/2004
Kristian Philip Moor	President	3/10/2003
Charles H. Dangelo	Senior Vice President	10/17/2005
Frank Hienmen Douglas Jr.	Senior Vice President	3/10/2003
Kenneth Vincent Harkins	Senior Vice President	3/10/2003
Robert Patrick Hubbard	Senior Vice President	12/20/2001
William Patrick Kane Jr.	Senior Vice President	3/10/2003
Charles Ross Schader	Senior Vice President	3/10/2003
Robert Scott Higgins Schimek	Senior Vice President	10/17/2005

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Directors / Officers Report

As of 4/25/2007

Audubon Insurance Company

Claude Joseph Broussard Jr.	Vice President	9/5/1985
Carl Evered Chamberlain	Vice President	12/7/2005
Agustin Formoso Jr.	Vice President	11/15/2004
Andrew Robert Holland	Vice President	5/23/2006
Gary E. Muoio	Vice President	9/18/2006
Richard Thomas Pisano	Vice President	3/10/2003
James C. Roberts	Vice President	5/23/2006
James J. Rowland	Vice President	3/15/2004
Richard Ruggiano	Vice President	12/7/2005
Ronald John Topping	Vice President	2/27/2006
Edward Francis Andrzejewski	Assistant Vice President	3/10/2003
Brian J. Reed	Assistant Vice President	9/18/2006
Donald Edwin Roberts Jr.	Assistant Vice President	5/23/2006
Kenneth Vincent Harkins	General Counsel	3/10/2003
Elizabeth Margaret Tuck	Secretary	3/10/2003
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	10/17/2005
Richard Thomas Pisano	Comptroller	10/18/2005
Lawrence Scott Golodner	Assistant Comptroller	3/10/2003
Mark Harold Paffmann	Assistant Comptroller	3/10/2003

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Directors / Officers Report

As of 4/25/2007

Audubon Insurance Company

James J. Rowland

Assistant Comptroller

3/15/2004

Ronald John Topping

Assistant Comptroller

2/27/2006

Frank Hienmen Douglas Jr.

Actuary

3/10/2003

Committee Member

Charles H. Dangelo

Executive Committee

Effective

12/12/2006

David Lawrence Herzog

Executive Committee

12/12/2006

Kristian Philip Moor

Executive Committee

12/12/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:04 PM

ORDER NO. : 869012-040

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AUDUBON INSURANCE COMPANY
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten signature]

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:25
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