## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

## P22064 **DOCUMENT#**

1. Entity Name

AUDUBON INSURANCE COMPANY



**FILED** Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90057 013 \*\*\*150.00

Principal Place of Business 4150 SOUTH SHERWOOD FOREST BLVD. BATON ROUGE LA 70816-4368			Mailing Address 4150 SOUTH SHERWOOD FOREST BLVD. BATON ROUGE LA 70816-4368					90007088					
2. Principal Place of Business			3. Mailing Address							<b>                                   </b>		/AL <b>1118</b> 71 <b>318</b> 11 1 <b>91</b> 1	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State				4	. FEI Number	72-0417091			Applied For Not Applicable	
Zip	Country			Zip Co			5				\$8.75	8.75 Additional e Required	
6. Name and Address of Current I				Registered Agent			- ~ 7.	· Name and A	Address of New F	Registered			
NO.18 11.07 00 11.00 10.00 10.00					Name								
INSURANCE COMMISSIONER							ddress (P.O.	Box Number	is Not Acceptable				
THE CAPITOL BUILDING					i								
TALLAHASSEE FL 32301													
						City		········		FI	L Zip C	ode	
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													
			шо п арр	(NOTE	negisteret	Agent signate	ne redmao wiei	renstaung		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								II	tion Campaign Fir t Fund Contributio			5.00 May Be ded to Fees	
10:		OFFICERS AND DI	RECTO	RS	11.			ADDITIONS/C	HANGES TO OFF	ICERS AN	D DIRECTO	DRS IN 11	
TITLE	CEOD	LIAM D ID		☐ Delete	TITLE						☐ Changi	e 🔲 Addition	
NAME CERCET ADDRESS	SPREET ADDRESS 4150 S SHERWOOD FOREST					NAME STREET ADDRESS CITY-ST-ZIP							
CITY-ST-ZiP													
TITLE	SVD	·		Delete	TITLE						☐ Change	e 🔲 Addition	
NAME	CERAMI, JOHN A.					NAME					onling	J FOGRION	
STREET ADDRESS				Si									
CITY-ST-ZIP				cr							·		
TITLE NAME	BROUSSARD, C.J.			☐ Delete				) i	, me		-□ Change	e 🔲 Addition	
STREET ADDRESS				NAM Str		EET ADDRESS		`					
CITY-ST-ZIP	I					ST-ZIP							
TITLE	PD			☐ Delete	TITLE						Change	e - Addition	
NAME	STROUD, I				NAME								
STREET ADDRESS 4150 S SHERWOOD FOREST BLVD CITY-ST-ZIP BATON ROUGE LA 70816			l	STREE									
	AS	70GE LA 70616			CITY-	ST-ZIP							
TITLE NAME		ZARETH M		☐ Delete	TITLE NAME						Change	e 🔲 Addition	
NAME TUCK, EUZABETH M. STREET ADDRESS 70 PINE STREET						T ADDRESS :							
CITY-ST-ZIP	NEW YORK					ST-ZIP							
TITLE	SVPD	-		☐ Delete	TITLE			<del></del>			☐ Change	e Addition	
NAME		ROBERT P.			NAME								
STREET ADDRESS		ERWOOD FOREST				T ADDRESS							
CITY-ST-ZIP		UGE LA 70816			CITY-	ST-ZIP							

I hereby certify that the information supplied with this filling 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:

Biologic REQUIRED