

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22735

1. Entity Name

PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90048 028 ***150.00

Principal Place of Business

Mailing Address

9800 S. MERIDIAN BLVD
ENGLEWOOD CO 80112
US

P O BOX 3329
ENGLEWOOD CO 80155-3329
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1478865**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
POULIOT, JAMES R.
9800 S. MERIDIAN BLVD
ENGLEWOOD CO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D,COO-Personal Insurance
Pouliot, James R.
9800 South Meridian Blvd
Englewood, CO 80112 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SPITZER, JUDY S.
9 FARM SPRINGS DR
FARMINGTON CT 06032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
PAUTLER, MICHAEL L.
9800 S. MERIDIAN BLVD
ENGLEWOOD CO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP,CFO
Pautler, Michael L.
9 Farm Springs Road
Farmington, CT 06032 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
POULIOT, JAMES R
9800 S. MERIDIAN BLVD
ENGLEWOOD CO 80112 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HAMMOND, MARK
9800 S. MERIDIAN BLVD
ENGLEWOOD CO 80112 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
NYMAN, CRAIG A.
9 FARM SPRINGS DR
FARMINGTON CT 06032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: *Linda Y. Pettigrew*

Linda Y. Pettigrew
Assistant Corporate Secretary 02/29/2000 704/522-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P22 100

622073

Raymond W. Jacobsen	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Jeffrey M. Klein	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Laura S. Lawrence	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John J. Limpert	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Thomas McMahon	VP	9 Farm Springs Rd, Farmington, CT 06032
Joseph Mistretta	VP	9 Farm Springs Rd, Farmington, CT 06032
Joseph J. Monteleone	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Rick J. Morgan	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Stephen M. Mulready	VP	9 Farm Springs Rd, Farmington, CT 06032
Thomas M. Okarma	VP	2959 Monterey Salinas Hwy, Monterey, CA 93940
John Pizetoski	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Daniel A. Reppert	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Charles K. Schuver	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
David B. Semeraro	VP	9 Farm Springs Rd, Farmington, CT 06032
Brian C. Stahl	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John Tighe	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Gregory M. Vezzosi	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Peter M. Vinci	VP	9 Farm Springs Rd, Farmington, CT 06032
Thomas Walsh	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John Wayhart	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
James G. Williams	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Shelly J. Hengsteler	Ass't T	9800 S. Meridian Pky, Englewood, CO 80112
Linda Y. Pettigrew	Ass't S	9300 Arrowpoint Blvd, Charlotte, NC 28273

P22735

622073

Peak Property and Casualty Insurance Corporation

Additional Officers & Directors

Robert V. Mendelsohn	D,CEO	9300 Arrowpoint Blvd, Charlotte, NC 28273
Larry G. Simmons	D, COO	9300 Arrowpoint Blvd, Charlotte, NC 28273
Paul H. Stewman	D,Exec VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Ernest C. Frohboese	D,SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Claudia F. Lindsey	SVP	9 Farm Springs Rd, Farmington, CT 06032
James D. McDonald	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Gregory J. Madson	SVP	1224 Deming Way, Madison, WI 53717
Michael J. McGinley	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Andrea L. Peck	SVP	9800 S. Meridian Pky, Englewood, CO 80112
Robert D. Wilkes	SVP	9800 S. Meridian Pky, Englewood, CO 80112
Joyce W. Wheeler	SVP	9300 Arrowpoint Blvd, Charlotte, NC 28273
John W. Bartlett	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Sean A. Beatty	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Leland H. Beman	VP	9 Farm Springs Rd, Farmington, CT 06032
Mark Bowsher	VP	1045 James Street, Syracuse, NY 13221
Peter J. Brown, III	VP	1045 James Street, Syracuse, NY 13221
Gary Buhmeyer	VP	1224 Deming Way, Madison, WI 53717
Loren Claypool	VP	500 Park Blvd, Itasca, IL 60143
Leonard D. Davenport	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
M. Steven DeCarlo	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
James A. Dixon	VP	945 E Paces Ferry, Ste 1890, Atlanta, GA 30326
John T. Dummier	VP	2 Jericho Plaza, Jericho, NY 11753
John A. Erickson	VP	9800 S. Meridian Pky, Englewood, CO 80112
Stephen J. Frisina	VP	30 Corporate Park, Suite 207, Irvine, CA 92606
Lawrence W. Gowen	VP,T	9300 Arrowpoint Blvd, Charlotte, NC 28273
David K. Graham	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Wendy Harrigan	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273
Richard D. Harris	VP	9300 Arrowpoint Blvd, Charlotte, NC 28273