FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2001 8:00 am Secretary of State P22735 DOCUMENT # 1. Entity Name 08-14-2001 90003 037 ***550.00 PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION Principal Place of Business Mailing Address 9300 ARROWPOINT BLVD. 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273 **CHARLOTTE NC 28273** LIS 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 56-1478865 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zin Code FL 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) FILE NOW!!! FEE IS \$550.00 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. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCOO PPF034 (5/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition POULIOT, JAMES R. NAME NAME 9800 S. MERIDIAN BLVD STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F Change SPITZER, JUDY S. NAME NAME 9 FARM SPRINGS DR STREET ADDRESS STREET ADDRESS **FARMINGTON CT 06032** CITY-ST-ZIP CITY-ST-ZIP M Delete TITLE TITLE Change ☐ Addition NAME PAUTLER, MICHAEL L NAME LIST STREET ADDRESS 9800 S. MERIDIAN BLVD STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP TITLE .. ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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, wittyall other like empowered.

SIGNATURE:

SIGN.W SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Directors; Officers Report

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Peak Property and Casualty Insurance Corporation as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

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Terry Broderick Chairman Joseph F. Fisher Director Ernest C. Frohboese Director Stephen M. Mulready Director James R. Pouliot Director Paul H. Stewman Director John Tighe Director Joyce W. Wheeler Director

OFFICERS

Terry Broderick President and Chief Executive Officer

James R. Pouliot Chief Operating Officer of Personal Insurance

Paul H. Stewman Executive Vice President

Joseph F. FisherSenior Vice President and Chief Financial OfficerErnest C. FrohboeseSenior Vice President and Chief Investment OfficerMichael J. McGinleySenior Vice President and Chief Claim Officer

Stephen M. Mulready Senior Vice President
John Tighe Senior Vice President

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel

James G. Williams, III Senior Vice President and Chief Information Officer

John W. Bartlett Vice President

Sean A. Beatty Vice President and Finance Officer

Peter J. Brown, III Vice President Bruce A. Bunner Vice President Dennis W. Cahill Vice President Douglas M. Campbell Vice President William A. Dickson, Jr. Vice President James A. Dixon Vice President John T. Dummler Vice President Donn Eaton Vice President Terry K. Feltner Vice President Gary R. Garcia Vice President

David K. Graham Vice President and Chief Reinsurance Officer Richard D. Harris Vice President and Administration Officer

Andrew F. Jacobson

Dan Keddie

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Susan C. Kesselman Jeffrey M. Klein Laura S. Lawrence

John J. Limpert

Gregory G. Locher

Gregory J. Madson Elizabeth J. McLaughlin Thomas McMahon

William T. Meisen Joseph J. Mistretta

Joseph J. Monteleone Rick J. Morgan Ronald E. Murtlow

James Nestheide David North

John Pizetoski Vincent M. Pugliese Marvin L. Quinn

Jack Reddy

Daniel A. Reppert Donald L. Rinkert Stephen A. Rozich

Robert D. Schultz Dan C. Schuster

Charles K. Schuver David D. Shumway

Brian C. Stahl Roy Vega

Gregory M. Vezzosi

Peter M. Vinci

Thomas G. Walsh

Stephen H. Ward Robert D. Wilkes Gwyn Fuller

Susan Pachapa Judy S. Spitzer

Shelly J. Hengsteler

Linda Y. Pettigrew

Vice President

Vice President Vice President

Vice President Vice President

Vice President and Chief Actuary

Vice President

Vice President Vice President

Vice President Vice President

Vice President Vice President

Vice President Vice President Vice President

Vice President Vice President

Vice President and Chief Underwriting Officer

Vice President and Controller

Vice President and Financial Information Systems Executive

Vice President Vice President Treasurer

Tax Officer

Corporate Secretary **Assistant Treasurer**

Assistant Corporate Secretary

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