

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P27370**

1. Entity Name

Crum & Forster Indemnity Company ✓

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90996 007 ***150.00

Principal Place of Business

**110 WILLIAM ST.
NEW YORK, NY 10038**

Mailing Address

**Tax Department, PO BOX 1943
305 Madison Avenue
Morristown, NJ 07960-1943**

2. Principal Place of Business

110 WILLIAM ST

3. Mailing Address

305 MADISON AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NEW YORK NY

City & State

MORRISTOWN NJ

4. FEI Number

22-2868548

Applied For

Not Applicable

Zip

10038

Country

Zip

07960-1943

Country

MORRIS

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE, FL 32399-0300**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE ☐ Delete
NAME **COB, CEO, D**
STREET ADDRESS **BRUCE A. ESSELBORN**
CITY-ST-ZIP **5557 STAPLETON DR
DUNWOODY, GA 30338**

TITLE ☐ Delete
NAME **EVP, T, CFO, D**
STREET ADDRESS **MARY JANE ROBERTSON**
CITY-ST-ZIP **60 STANDISH AVENUE NW
ATHANTA, GA 30309-2011**

TITLE ☐ Delete
NAME **SVP, C, D**
STREET ADDRESS **DENNIS J. HAMMER**
CITY-ST-ZIP **48 VAIL TERRACE
SOMERVILLE, NJ 07946**

TITLE ☐ Delete
NAME **AVP**
STREET ADDRESS **JACK W. CHADWICK**
CITY-ST-ZIP **3 COUNTRY SIDE DR
ROCKAWAY NJ 07866**

TITLE ☒ Delete
NAME **C P D**
STREET ADDRESS **DRAGO, PATRICIA A**
CITY-ST-ZIP **38 FRANCES DR
CLARK NJ 07066**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **P. D. NIKOLAS ANTONOPOULOS**
STREET ADDRESS **10 ROBERTS CIRCLE**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK W. CHADWICK

Date

Daytime Phone #

4/26/01 (973) 490-6600

CR2E034 (11/00)

Attachment Doc# PA7370
C6059318

As of 3/31/01

OFFICERS & DIRECTORS

CRUM & FORSTER INDEMNITY COMPANY

Bruce A. Esselborn (115-32-4081) 5557 Stapleton Drive Dunwoody, GA 30338	Chairman of the Board, CEO & Director
Nikolas Antonopoulos (101-60-7880) 10 Roberts Circle Basking Ridge, NJ 07920	President & Director
Andrew A. Barnard (144-52-8852) 296 Winding Road South Ardsley, NY 10502	Director
Joseph F. Braunstein, Jr. (180-42-6812) 652 Leslie Lane Yardley, PA	Senior Vice President & Director
Peter J. Daly (101-48-0938) 6 Tanglewood Lane Basking Ridge, NJ 07920	Senior Vice President & Director
Dennis J. Hammer (150-42-7738) 48 Vail Terrace Somerville, NJ 07946	Senior Vice President, Controller & Director
Paul Kush (185-52-6669) 301 Heatherfield Drive Souderton, PA 18964	Vice President & Director
Albert B. Lewis (132-16-9304) 1025 Fifth Avenue, Apt. 4D-S New York, NY 10028	Director
Douglas M. Libby (297-42-7309) 201 E. 35 th Street, Apt. 9C New York, NY	Director
Gary S. Resman (118-54-4425) 9 Olde English Court Woodcliff Lake, NJ 07675	Senior Vice President & Director
Mary Jane Robertson (259-35-5754) 60 Standish Avenue NW Atlanta, GA 30309-2011	Executive Vice President, Treasurer, CFO & Director
Frances A. Smith (154-42-4753) 50 Club Drive Summit, NJ 07901	Senior Vice President & Director
Carl D. Sullo	Senior Vice President & Director
Carl W. Berntsen (145-56-3033)	Vice President

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6 Toothe Place Madison, NJ	
Jerome F. Czekalski (126-36-9224) 11978 Britesilks Lane Cincinnati, OH	Vice President
James L. Davis (280-40-8501) 14 Dorset Lane Whitehouse Station, NJ	Vice President
Howard DeBare (096-38-8105) 13-3B Mountain Club Morris Plains, NJ 07950	Vice President
Jorge A. Echemendia (063-54-4551) 7 Dorothy Drive Sparta, NJ 07871	Vice President
Valerie J. Gasparik (143-42-6936) 43 Georgian Road Morristown, NJ 07960	Vice President & Secretary
David J. Ghezzi (187-48-7965) 8 Grove Road Stanhope, NJ	Vice President
Craig M. Golden (078-52-9147) 1920 Normandstone Drive Midlothian, VA	Vice President
Mary J. Hughes (138-44-6461) 199 Old Center Grove Road Randolph, NJ	Vice President
Warren H. Johnson (118-42-3066) 11 Elm Street Chester, NJ 07930	Vice President
James V. Kraus (135-38-9647) 31 Wilkeshire Boulevard Randolph, NJ	Vice President
Mark D. Leskanic (136-72-7580) 30 Circuit Avenue Newton Highlands, MA	Vice President
Ronald J. Lynch (258-92-4641) 699 Running Bear Court Winter Springs, FL	Vice President
David L. McDonough (153-58-4728) 2 Waldon Road Califon, NJ 07830	Vice President
Kathleen A. McNamara (151-42-8120) 6 Audubon Drive Denville, NJ	Vice President
Michael E. Mensinger (152-50-2031) 203 Mountain Top Drive	Vice President

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Great Meadows, NJ 07920	
Daniel G. Meyer (298-42-5277) 7 Lawrence Drive Rockaway, NJ 07866	Vice President
Michael R. Mitchell (194-36-7019) 2 Walnut Drive Long Valley, NJ 07853	Vice President
Jeffrey A. Moeggenberg	Vice President
George W. Moore (255-66-8267) 3006 Jomar Plano, TX 75075	Vice President
Kelly L. Moore (144-70-5112) 509 Central Avenue, Apt. D Westfield, NJ 07090	Vice President
Kurt J. Muehlheuser (149-58-2035) 14170 Foxtail Lane Apple Valley, MN 55124	Vice President
John J. Mueller (153-36-9243) 1 Bertha Street, RD1 Stanhope, NJ 07874	Vice President
Patricia L. Noll (141-46-2913) 83 Baldwin Court Basking Ridge, NJ 07920	Vice President
Richard F. Owens (328-28-0885) 1123 Avalon Drive Wilmington, MA	Vice President
John G. Pirilli (109-34-3028) 310 Longworth Avenue Hasbrouck Heights, NJ 07604	Vice President
Linda A. Puccio (325-38-3076) 1428 Ashford Lane Aurora, IL	Vice President
Ricardo Rojas (152-68-4092) 69 Passaic Avenue Ogdensburg, NJ	Vice President
De'Andre M. Salter (155-84-8991) 424 Jarrard Street Piscataway, NJ	Vice President
John A. Traynor (147-38-9485) 30 Redfield Road Lincroft, NJ 07738	Vice President
Thomas E. Witte	Vice President
Carolyn A. Braun (150-74-3130) 33 Orchard Street Mendham, NJ	Assistant Vice President
Paul Bunone (146-66-1670)	Assistant Vice President

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147 Oldfield Avenue Hasbrouck Heights, NJ	
Jack W. Chadwick (150-44-7308) 3 Country Side Drive Rockaway, NJ 07866	Assistant Vice President
Matthew J. Doucet (002-60-5550) 2161 N. California Avenue Chicago, IL	Assistant Vice President
Kenneth B. Echols (147-62-2303) 3705 Cricket Circle Edison, NJ	Assistant Vice President
Ronald M. Fallivene (138-36-1801) 15 Paradise Place Roseland, NJ	Assistant Vice President
Robert E. Farrell (18-36-3481) 80 Townsend Drive Florham Park, NJ 07932	Assistant Vice President
Louis Fratesi (430-70-7374) 4 Oakwood Lane Washington, NJ 07882	Assistant Vice President
George R. French (139-48-3013) 27 Douglas Drive Towaco, NJ	Assistant Vice President
Lynn M. Galek	Assistant Vice President
Michele A. Killian (148-52-2547) 9 Old Pond Lane Tranquility, NJ	Assistant Vice President
Justin C. Larkman (157-54-9052) 6 Burns Street Forest Hills, NY	Assistant Vice President
Keith J. Lennox (143-66-4480) 8 Aldon Terrace Bloomfield, NJ 07003	Assistant Vice President
Carl F. Manfra (138-44-0453) 32 Morningside Drive Succasunna, NJ	Assistant Vice President
Kevin A. McNamara (136-52-6257) 33 Brewster Circle Old Bridge, NJ 08857	Assistant Vice President
Charles C. Mergler (218-46-3693) 10 Apache Trail Rockaway, NJ 07866	Assistant Vice President
Daniel R. Miller (068-40-6736) 2 Dogwood Drive Andover, NJ	Assistant Vice President
John R. Moran, Jr. (075-44-8888)	Assistant Vice President

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13 Forest Drive Succasunna, NJ	
Debra L. Polise (150-48-3714) 144 Potomac Drive Basking Ridge, NJ 07920	Assistant Vice President
Harry W. Pryde, Jr. (156-36-7290) 77 Swartzel Drive Middletown, NJ	Assistant Vice President
Richard N. Ruderman (143-46-6732) 23 Clover Hill Drive Califon, NJ 07830	Assistant Vice President
Susan M. Rutkowski (146-48-0397) 75 Forest Drive Pompton Plains, NJ	Assistant Vice President
Kathleen R. Steele (138-40-0540) 26 Gates Avenue Chatham, NJ 07928	Assistant Vice President
Stanley E. Willey (139-60-7652) 10 Sherman Place Fair Lawn, NJ	Assistant Vice President
Janet Wulster	Assistant Vice President
Sonia Konopi (135-56-7558) 26 Crestview Lane Mt. Arlington, NJ 07856	Assistant Secretary
Robert J. Larson (158-58-7411) 42 Quail Run Long Valley, NJ 07853	Assistant Secretary
Herbert H. Linder (144-32-0276) 90 Cobbler Square Sparta, NJ 07871	Assistant Secretary