

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90384 012 ***150.00

0446016

DOCUMENT # P28470

1. Entity Name

OMNI INDEMNITY COMPANY

Principal Place of Business

**1000 PARKWOOD CIRCLE
 SUITE 1000
 ATLANTA GA 30339**

Mailing Address

**1000 PARKWOOD CIRCLE
 SUITE 1000
 ATLANTA GA 30339**

00006143



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2018 Powers Ferry Rd.

Suite, Apt. #, etc.

3. Mailing Address

2018 Powers Ferry Rd.

Suite, Apt. #, etc.

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

4. FEI Number

58-1189287

Applied For

Not Applicable

Zip

30339-5003

Country

USA

Zip

30339-5003

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**STATE TREASURER AND INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

7. Name and Address of New Registered Agent

Name

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

City

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	P	☐ Delete
NAME	KENNEDY, J. PAUL	
STREET ADDRESS	1000 PARKWOOD CIRCLE	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	VP	☐ Delete
NAME	SCALF, SUSAN H	
STREET ADDRESS	1000 PARKWOOD CIRCLE	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	V	☐ Delete
NAME	WEESE, K. RENEE'	
STREET ADDRESS	1000 PARKWOOD CIRCLE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	☒ Delete
NAME	GAREAU, JOSEPH H	
STREET ADDRESS	200 HOPMEADOW ST	
CITY-ST-ZIP	SIMSBURY CT 06089	
TITLE	D	☐ Delete
NAME	AYER, RAMANI	
STREET ADDRESS	100 PARKWOOD CIR	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	DVP	☐ Delete
NAME	ZWIENER, DAVID K	
STREET ADDRESS	HARTFORD PLAZA	
CITY-ST-ZIP	HARTFORD CT 06115	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	2018 Powers Ferry Rd.
STREET ADDRESS	Atlanta, Georgia 30339-5003
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	2018 Powers Ferry Rd.
STREET ADDRESS	Atlanta, Georgia 30339-5003
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	2018 Powers Ferry Rd.
STREET ADDRESS	Atlanta, Georgia 30339-5003
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	Please see attached list
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	Hartford Plaza
STREET ADDRESS	Hartford, CT 06115
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: Wayne K. Whiten
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01 770-303-2520
 DATE DAYTIME PHONE #

CR2E034 (10/00)

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Omni Indemnity Company

C0056143

Directors

Ramani Ayer
Hartford Plaza
Hartford, Connecticut 06115

David K. Zweiner
Hartford Plaza
Hartford, Connecticut 06115

Randolph A. Dalton
Hartford Plaza
Hartford, Connecticut 06115

David P. Halper
4245 Meridian Parkway
Aurora, Illinois 60504

Carol D. Murphy
2 North LaSalle Street
Chicago, Illinois 60602

Robert W. Paiano
Hartford Plaza
Hartford, Connecticut 06115

Lowndes A. Smith
200 Hopmeadow Street
P.O. Box 2999
Simsbury, Connecticut 06089

Donald K. LaValley
Hartford Plaza
Hartford, Connecticut 06115

Timothy F. Galvin
2 North LaSalle Street
Chicago, Illinois 60602

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Omni Indemnity Company C0056143

Officers

Ramani Ayer
Chairman
Hartford Plaza
Hartford, Connecticut 06115

Stephen J. Hasenmiller
Chief Operating Officer
Hartford Plaza
Hartford, Connecticut 06115

J. Paul Kennedy
President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Michael Dury
Senior Vice President and Chief Financial Officer
Hartford Plaza
Hartford, Connecticut 06115

Michael S. Wilder
Group Senior Vice President and General Counsel
Hartford Plaza
Hartford, Connecticut 06115

William B. Malchodi
Senior Vice President and Director of Taxes
Hartford Plaza
Hartford, Connecticut 06115

J. Richard Garrett
Senior Vice President
Hartford Plaza
Hartford, Connecticut 06115

Michael O'Halloran
Senior Vice President and Corporate Secretary
Hartford Plaza
Hartford, Connecticut 06115

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Omni Indemnity Company

C0056143

Officers

Robert W. Paiano
Senior Vice President and Chief Investment Officer
Hartford Plaza
Hartford, Connecticut 06115

Lawrence J. Korth
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Carl J. Leo
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

David S. Peters
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Susan H. Scalf
Senior Vice President and Treasurer
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Lowell E. Sims
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

Mary E. Skeeles
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003

K. Renee' Weese
Senior Vice President
2018 Powers Ferry Road
Atlanta, Georgia 30339-5003