

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90377 044 ***150.00

DOCUMENT # **P29101** ✓

1. Entity Name:

Orion Specialty Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9300 Arrowpoint Blvd.

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 1000

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Charlotte, NC

City & State

Charlotte, NC

4. FEI Number

06-1287147

Applied For

Not Applicable

Zip

28273

Country

US

Zip

28273

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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 how it applies.

NOTE: Registered Agent authority required when filing.

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP

see attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
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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 on an attachment with an address with all other like empowered

SIGNATURE:

Judy S. Spitzer

Judy S. Spitzer 04/08/2002

704/522-2841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P29101 / 637207

Directors, Officers Report

Orion Specialty Group, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready Director
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Stephen M. Mulready President
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joseph F. Fisher Senior Vice President and Chief Financial Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese Senior Vice President and Chief Investment Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

James A. Dixon Vice President
Primary Address: 945 East Paces Ferry Road, Resurgens Plaza, Suite 1890
Atlanta, GA 30326-1125

William T. Meisen Vice President
Primary Address: 6605 Southeast Lake Road
Portland, OR 97222

Peter M. Vinci Vice President and Controller
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273

Gwyn Fuller Treasurer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Judy S. Spitzer Corporate Secretary

ATTACH# P29101/637207

Orion Specialty Group, Inc.

Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273 Mecklenburg

Linda Y. Pettigrew

Assistant Corporate Secretary

Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135