2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P30651** 1. Entity Name **USF INSURANCE COMPANY** 03-15-2000 90137 041 ***158.75 Principal Place of Business Mailing Address 100 CAMPUS DR 100 CAMPUS DR STE 310 STE 310 822510 FLORHAM PARK NJ 07932 FLORHAM PARK NJ 07039-1711 2. Principal Place of Business 3. Mailing Address 293 Ersenhower Yarkua 243 Eisenhouer Parkan Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. oute 190 City & State City & State Applied For 4. FEI Number 23-0597040 - unston Not Applicable vinaston را \$8.75 Additional Ζīр 5. Certificate of Status Desired 0703 *0*703 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32399-0300 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. registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 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. Edward H. Ellis, Jr ☐ Change Addition : PD Delete # Nanc TITLE wm TiHe HURLMAN, WILLIAM G. CFO D NAME 13403 Northwest Freeway 100 CAMPUS DR STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932 CITY-ST-ZIP Houston TX 77040 Change **X** Addition CEOD TITI F TITLE Delete Benjamin D. Wilcox GRUSH, JOHN T NAME NAME 13403 Northwest Freeway 650 TOWN CENTER DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP touston, TX 77040 CITY-ST-ZIP COSTA MESA CA 92626 ☐ Change AVPT ☐ Delete Addition TITLE TITLE DENDINGER, MARK J John N. Molbeck NAME NAME STREET ADDRESS 13403 Northwest Ercevat 100 CAMPUS DR STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ 07932 Houston, TX ☐ Change Addition **VPAS** Delete TITLE BLAICH, VICKI F NAME Rence J. Montgomery NAME 3403 Northwest Freeway STREET ADDRESS 100 CAMPUS DR STE 310 STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932 CITY-ST-ZIP Houston, TX 77040 ☐ Change Addition Delete TITLE TITLE Christopher L. Martin NAME CARGILE, DAVID L NAME 13403 Northwest Freeway STREET ADDRESS 650 TOWN CENTER DR STE 1600 STREET ADDRESS COTY-ST-7IP Houston TX CITY-ST-ZIP COSTA MESA CA 92626 ☐ Change **S**Addition **VPSD** Delete TITLE TITLE Marnie Lamb VELSACO, JOSE A NAME NAME 13403 Northwestern Freeway 650 TOWN CENTER DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TX 77040 COSTA MESA CA 92626 Houston 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 AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4