

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90322 006 ***150.00

DOCUMENT # P30651

1. Entity Name
USF INSURANCE COMPANY



Principal Place of Business
293 EISENHOWER PKWY
STE 190
LIVINGSTON, NJ 07039 US

Mailing Address
293 EISENHOWER PKWY
STE 190
LIVINGSTON, NJ 07039 US

54046583



2. Principal Place of Business
30833 Northwestern Hwy
Suite, Apt. #, etc.
220

3. Mailing Address
30833 Northwestern Hwy
Suite, Apt. #, etc.
220

04282004 Chg-P CR2E034 (10/03)

City & State
Farmington Hills, mi
Zip 48334 Country USA

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Farmington Hills, mi
Zip 48334 Country USA

4. FEI Number
23-0597040
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HURLMAN, WILLIAM G. ☒ Delete
STREET ADDRESS 293 EISENHOWER PKWY, STE 190
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE CD
NAME KAUFMAN, ALAN J ☐ Delete
STREET ADDRESS 30833 NORTHWESTERN HWY
CITY-ST-ZIP FARMINGTON, MI 483342551

TITLE D
NAME O'BRIEN, JAMES ☒ Delete
STREET ADDRESS 345 RTE 17 SOUTH
CITY-ST-ZIP UPPER SADDLE RIVER, NJ 07458

TITLE T
NAME DENDINGER, MARK J ☒ Delete
STREET ADDRESS 293 EISENHOWER PKWY STE 190
CITY-ST-ZIP LIVINGSTON, NJ 07039

TITLE D
NAME PRICE, DAVID J ☐ Delete
STREET ADDRESS 30833 NORTHWESTERN HWY
CITY-ST-ZIP FARMINGTON HILLS, MI 483342551

TITLE D
NAME KIERNAN, STEVE P ☐ Delete
STREET ADDRESS 345 RTE 17 SOUTH
CITY-ST-ZIP UPPER SADDLE RIVER, NJ 07458

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D
NAME Daniel T. Muldowney ☐ Change ☒ Addition
STREET ADDRESS 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

TITLE S
NAME Marilyn A. Heckel ☐ Change ☒ Addition
STREET ADDRESS 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

TITLE D/V
NAME Kenneth A. Schneider ☐ Change ☒ Addition
STREET ADDRESS 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

TITLE D
NAME William M. McCord, Jr ☐ Change ☒ Addition
STREET ADDRESS 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

TITLE D
NAME Mark Shaevsky ☐ Change ☒ Addition
STREET ADDRESS c/o 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

TITLE D
NAME Stephen H. Epstein ☐ Change ☒ Addition
STREET ADDRESS c/o 30833 Northwestern Hwy, Suite 220
CITY-ST-ZIP Farmington Hills, mi 48334

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel T. Muldowney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04 248-539-6029
Date Daytime Phone #

Daniel T. Muldowney

USF INSURANCE
220 Kaufman Financial Center
30833 Northwestern Hwy.
Farmington Hills, MI 48334
P: (248) 538-4530
(800) 347-6658
F: (248) 538-4613

Attachment
54046583
Doc#P30651



April 29, 2004

FL Annual Report 2004, Attachment

Page 2, Additional Officers & Directors

Block 11, Addition

Title: D

Name: Bill Munsen

Street Address: c/o 30833 Northwestern Highway, Suite 220

City-St-Zip: Farmington Hills, MI 48334