

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90298 042 ***150.00

DOCUMENT # P38034

1. Entity Name
EAGLE INSURANCE COMPANY

Principal Place of Business

~~7640 SOUTHGATE BLVD.~~
~~SUITE 111~~
~~NORTH LAUDERDALE FL 33068~~
US

Mailing Address

999 STEWART AVENUE
BETHPAGE NY 11714
US

2. Principal Place of Business

200 Metroplex Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Edison, NJ

Zip
08817

Country
US

Zip

Country

4. FEI Number

22-0874880

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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, 2002 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 **D** ☐ Delete
NAME **WALLACH, WILLIAM**
STREET ADDRESS **3730 INVERRARY DR.**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE **VD** ☐ Delete
NAME **WALLACH, ROBERT M.**
STREET ADDRESS **219 FEEKS LN**
CITY-ST-ZIP **MILL NECK NY 11765**

TITLE **PD** ☒ Delete
NAME **HUBBARD, HYLAN T III**
STREET ADDRESS **999 STEWART AVENUE**
CITY-ST-ZIP **BETHPAGE NY 11714**

TITLE **VD** ☐ Delete
NAME **REIERSEN, JOHN D.**
STREET ADDRESS **416 OAKWOOD RD.**
CITY-ST-ZIP **PORT JEFFERSON NY 11777**

TITLE **VT** ☐ Delete
NAME **NEZAMOODEEN, PHILBERT**
STREET ADDRESS **38 ROOSEVELT AVENUE**
CITY-ST-ZIP **EAST ROCKAWAY NY 11518**

TITLE **D** ☐ Delete
NAME **JACKSON, JASPER J**
STREET ADDRESS **999 STEWART AVENUE**
CITY-ST-ZIP **BETHPAGE NY 11714**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **V/T/D** ☐ Change ☒ Addition
NAME **Robert G. Palm**
STREET ADDRESS **55 Montauk Street**
CITY-ST-ZIP **Fairfield, CT 06432**

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

TITLE **P/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS **99 Harrison Avenue**
CITY-ST-ZIP **Montclair, NJ 07042**

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

Philbert A. Nezamodeen

3-28-02

Date

(516)
393-4010

Daytime Phone #

CR2E034 (9/01)

AH.
Doc. #
P38034/
770608

EAGLE INSURANCE COMPANY
2002 UNIFORM BUSINESS REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Lisa Grapek Drillich
1591 Hereford Road
Hewlett, NY 11557

Assistant Secretary & Director

Harriett Kelley
9917 Gerald
North Hills, CA 91343

Vice President

Marie J. Barbieri
10 Eckert Road
Mt. Holly, NJ 08060

Director

Kenneth J. Karasinski
8606 Greig Street
Sodus Point, NY 14555

Vice President and Director

Paul M. Alliegro
192 Bayview Avenue
Bayport, NY 11705

Vice President