**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am DOCUMENT # P39200 **Secretary of State** 1. Entity Name FIRST INDEMNITY OF AMERICA INSURANCE COMPANY 02-11-2002 90229 016 \*\*\*150.00 Principal Place of Business Mailing Address 119 LITTLETON ROAD 119 LITTLETON ROAD PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2291229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) Addition TITLE ☐ Delete TITLE D RUNNE, GLENN A NAME NAME LUISI, KATHY A. **26 WENONAH AVENUE** CR2E034 STREET ADDRESS STREET ADDRESS 295 PARK AVENUE LAKE HIAWATHA NJ CITY-ST-ZIP CITY-ST-ZIE WESTBURY, NY 11590 TEEVAN, JOHN P. SR - Delete Addition TD ☐ Change TITLE TITLE <del>TEVAN,</del> JOHN P JR TOMAE, ANTHONY NAME NAME 46 RAVEN ROAD STREET ADDRESS **48 CENTERVILLE ROAD** STREET ADDRESS HOLMDEL NJ CITY-ST-ZIP COLTS NECK, NJ 07722 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE DOLAN, EDWIN A JR. NAME NAME RESSA, PHILIP 300 PARSIPPANY ROAD STREET ADDRESS 100-VAIL ROAD M-1-STREET ADDRESS 180 COVENTRY ROAD STATEN ISLAND, NY 10304 CITY-ST-ZIP PARSIPPANY NJ-CITY-ST-ZIP NJ 07054 Addition Change TITL F TITLE ☐ Delete JOSEPH C. GLAVIN, JR. BLAZIER, MOIRA M NAME NAME 36 A MT. LAUREL LANE STREET ADDRESS 197 ELKWOOD AVENUE STREET ADDRESS CITY-ST-ZIP **NEW PROVIDENCE NJ** CITY-ST-ZIP BRIELLE, NJ 08730 Change Addition Addition TITLE ☐ Delete TITLE NAME TEEVAN, MARTIN O NAME WEST, THOMAS O. 33 SEVEN OAK CIRCLE STREET ADDRESS STREET ADDRESS 604 FOREST EDGE LANE HOLMDEL NJ CITY-ST-ZIP CITY-ST-ZIP OVILLA, TX 75154 TITLE □ Defete TITLE 0 /S **Addition** LYNCH, JANE E. LYNCH, PATRICK J NAME NAME 15 NORTH RIDGE ROAD 15 NORTH RIDGE ROAD STREET ADDRESS STREET ADDRESS DENVILLE NJ DENVILLE, NJ 07834 CITY-ST-ZIP 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. Tam enna!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR