

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90676 001 *4,800.00

0474116 AV

DOCUMENT # P93000079821

1. Entity Name
BANKERS SECURITY INSURANCE COMPANY



Principal Place of Business
360 CENTRAL AVE
17TH FLOOR
ST PETERSBURG FL 33701

Mailing Address
360 CENTRAL AVE
17TH FLOOR
ST PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3210808**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	MENKE, ROBERT M	
STREET ADDRESS	360 CENTRAL AVE.	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	D	☐ Delete
NAME	MEEHAN, DAVID K	
STREET ADDRESS	360 CENTRAL AE	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	DT	☐ Delete
NAME	HUSSEMAN, EDWIN C	
STREET ADDRESS	360 CENTRAL AVE.	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	S	☐ Delete
NAME	SOUTHEY, ROBERT	
STREET ADDRESS	360 CENTRAL AVE	
CITY-ST-ZIP	ST PETERSBURG FL 33702	
TITLE	D	☐ Delete
NAME	GUNTER, BILL	
STREET ADDRESS	360 CENTRAL AVE	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	D	☒ Delete
NAME	MENKE, ROBERT G	
STREET ADDRESS	360 CENTRAL AVE	
CITY-ST-ZIP	ST PETERSBURG FL 33701	

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

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:

Nancy C. Haire
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy C. Haire 4/15/2003 727 823-4000

Asst. Secretary

Daytime Phone #

CR2E034 (10/02)

Attachment

SSO298576

#P93000079821

BANKERS SECURITY INSURANCE COMPANY

Exhibit to Uniform Business Report (UBR)

2003

D EVP	Douglas B. Pierce	360 Central Avenue	St. Petersburg, FL 33701
D	J. Wayne Mixson	2219 Demeron Road	Tallahassee, FL 32308
D	John A. Strong	2323 Kirkpatrick Place	Greensboro, NC 27408
D	William Van Syckle	7 Rock Ridge Lane	Stamford, CT 06903
D C	David J. Nye	4830 N. W. 43rd St., #P-259	Gainesville, FL 32606
SVP	Kathleen M. Batson	360 Central Avenue	St. Petersburg, FL 33701
V	Barbara A. Peat	360 Central Avenue	St. Petersburg, FL 33701
V	Teresa D. Heller	360 Central Avenue	St. Petersburg, FL 33701
V	Russell A. Fischer	360 Central Avenue	St. Petersburg, FL 33701
V	Janet H. Till	360 Central Avenue	St. Petersburg, FL 33701
AS	Nancy C. Haire	360 Central Avenue	St. Petersburg, FL 33701