FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P94000073794 BRIDGEFIELD CASUALTY INSURANCE COMPANY 04-04-2001 90495 015 ***150.00 Principal Place of Business Mailing Address 2310 A-Z PARK ROAD 2310 A-Z PARK ROAD LAKELAND FL 33801 LAKELAND FL 33801 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 59-3269531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE TREASURER AND INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSÉE FL 32399-0300 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12 Addition ☐ Change CR2E034 (10/00) Delete TITLE TITLE Roger L. Jean BULL, WILLIAM B NAME NAME 175 Berkeley Road **3622 GROVE TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33813 Boston, MA 02117 X1 Change ☐ Addition TITLE ☐ Delete TITLE BENNETT, ALLEN C. Allen C. Bennett NAME NAME 2310 A-Z PARK ROAD STREET ADDRESS STREET ADDRESS 2310 A-Z Park Road CITY-ST-7IP CITY-ST-ZIP LAKELAND FL Lakeland, FL _33801 VD- ----☐ Chance X Addition TITLE -Delete -TITLE D----CEDERHOLM, DAVID T. NAME NAME Robert J. O'Halloran **4250 CREEKWOOD LANE** STREET ADDRESS STREET ADDRESS 2310 A-Z Park Road CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL Lakeland, FL 33801 K Delete X Addition ☐ Change TITLE TITLE WALL, RUSSELL L Dennis J. Langwell NAME NAME 2936 FOREST DR. STREET ADDRESS STREET ADDRESS 175 Berkeley Road CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-7IP Boston, MA 02117 TITLE ☐ Delete ★ Change Addition TITLE DP HODGES, RICKY T. NAME NAME Ricky T. Hodges 2310 A-Z PARK ROAD STREET ADDRESS STREET ADDRESS 2310 A-Z Park Road CITY-ST-ZIP LÁKELAND FL CITY-ST-ZIP Lakeland, FL 33801 Delete Addition TITLE TITLE Change Amy J. Leddy NAME NAME STREET ADDRESS 175 Berkeley Road STREET ADDRESS CITY-ST-ZIP Boston, MA 02117

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 truttee 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 full other like empowered.

SIGNATURE:

Ricky T. Hodges, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-01

863-665-6060

Daytime Phone &

641631 actachment D# P940003794

BRIDGEFIELD CASUALTY INSURANCE COMPANY

DS

Honore J. Fallon 175 Berkeley Road Boston, MA 02117 V

Gary Ostrow 175 Berkeley Road Boston, MA 02117

D

Forrest H. Johnson 175 Berkeley Road Boston, MA 02117 Ass't S

Thomas L. Clarke, Jr. 2310 A-Z Park Road Lakeland, FL 33801____

D

Charles B. Ruzicka 175 Berkeley Road Boston, MA 02117 D

Mark E. Fiebrink 175 Berkeley Road Boston, MA 02117

D William G. Mersch 175 Berkeley Road

Boston, MA 02117

DT 2310 A-Z Park Road

John D. Hanselman Lakeland, FL 33801

VD Carol P. Sipe 2310 A-Z Park Road Lakeland, FL 33801

V Allen C. Bennett 2310 A-Z Park Road Lakeland, FL 33801