

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90078 003 ***150.00

0467904 AV

DOCUMENT # P94000073794

1. Entity Name

BRIDGEFIELD CASUALTY INSURANCE COMPANY

Principal Place of Business

**2310 A-Z PARK ROAD
 LAKELAND FL 33801**

Mailing Address

**2310 A-Z PARK ROAD
 LAKELAND FL 33801**

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

59-3269531

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE TREASURER AND INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32399-0300**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **JEAN, ROGER L**
 STREET ADDRESS **175 BERKELEY ROAD**
 CITY-ST-ZIP **BOSTON MA 02117**

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

TITLE **V** ☐ Delete
 NAME **BENNETT, ALLEN C.**
 STREET ADDRESS **2310 A-Z PARK ROAD**
 CITY-ST-ZIP **LAKELAND FL**

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

TITLE **DP** ☐ Delete
 NAME **HODGES, RICKEY T**
 STREET ADDRESS **2310 A-Z PARK ROAD**
 CITY-ST-ZIP **LAKELAND FL 33801**

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

TITLE **D** ☐ Delete
 NAME **O'HALLORAN, ROBERT**
 STREET ADDRESS **2310 A-Z PARK ROAD**
 CITY-ST-ZIP **LAKELAND FL 33801**

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

TITLE **D** ☐ Delete
 NAME **LANGWELL, DENNIS J**
 STREET ADDRESS **175 BERKELEY ROAD**
 CITY-ST-ZIP **BOSTON MA 02117**

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

TITLE **D** ☐ Delete
 NAME **LEDDY, AMY J**
 STREET ADDRESS **175 BERKELEY ROAD**
 CITY-ST-ZIP **BOSTON MA 02117**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

Ricky T. Hodges

Ricky T. Hodges, Pres./Director 4/1/02 863-665-6060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

BRIDGEFIELD CASUALTY INSURANCE COMPANY

Attachment 80061448
Document #
P94000073794

AS/D (Change)
Honore J. Fallon
175 Berkeley Road
Boston, MA 02117

S (Change)
Thomas L. Clarke, Jr.
2310 A-Z Park Road
Lakeland, FL 33801

D
Forrest H. Johnson
175 Berkeley Road
Boston, MA 02117

D
Mark E. Fiebrink
175 Berkeley Road
Boston, MA 02117

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

AS (Addition)
Deborah A. Giss
175 Berkeley Road
Boston, MA 02117

D
William G. Mersch
175 Berkeley Road
Boston, MA 02117

AS (Addition)
James R. Pugh
175 Berkeley Road
Boston, MA 02117

D/VP/T (Additional Office)
John D. Hanselman
2310 A-Z Park Road
Lakeland, FL 33801

V/D
Carol P. Sipe
2310 A-Z Park Road
Lakeland, FL 33801

V
Gary Ostrow
175 Berkeley Road
Boston, MA 02117