

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000002003

1. Entity Name

XL GROUP, INC.

FILED

Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90002 039 ***150.00

Principal Place of Business

1025 THOMAS JEFFERSON STREET NW
SUITE 600 WEST
WASHINGTON DC 20007

Mailing Address

1025 THOMAS JEFFERSON STREET NW
SUITE 600 WEST
WASHINGTON DC 20007-5201

2. Principal Place of Business

1800 NW 89th Place

3. Mailing Address

1025 Th. Jefferson St NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300 East

City & State

Miami, FL

City & State

Washington DC

Zip

33172

Country

US

Zip

20007

Country

US

4. FEI Number

58-2370811

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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
NAME POIRIER, ROBERT J
STREET ADDRESS 1025 THOMAS JEFFERSON ST NW, STE 600 WEST
CITY-ST-ZIP WASHINGTON DC 20007

☒ Delete

TITLE VP
NAME Mike Broomfield
STREET ADDRESS 1611 37th St NW
CITY-ST-ZIP Washington, DC 20007

☒ Change

☐ Addition

TITLE ~~VP~~
NAME ALDRICH, JAY L
STREET ADDRESS 1800 NW 89TH PLACE
CITY-ST-ZIP MIAMI FL 33172

☒ Delete

TITLE President
NAME ~~Julie Waters~~ Kelle Cantafio
STREET ADDRESS 1800 NW 89th Place
CITY-ST-ZIP Miami, FL 33172

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE VP
NAME Dwight Ferguson
STREET ADDRESS 6000 Georgetown Pike
CITY-ST-ZIP McLean, VA 22201

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE VP - Treasurer
NAME Andrew Cooke
STREET ADDRESS 1411 N. Highland Ave.
CITY-ST-ZIP Arlington, VA 22201

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE Secretary
NAME Julie Waters
STREET ADDRESS 3404 Dunt Place
CITY-ST-ZIP Washington, DC 20007

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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:

Julie A. Waters
Secretary

3-29-00 (202) 295-6202

Date

Daytime Phone #

CR2E034 (9/99)