

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003932

FILED
Jan 25, 2022
Secretary of State
4616625121CC

Entity Name: LANCER INDEMNITY COMPANY

Current Principal Place of Business:

370 WEST PARK AVE
LONG BEACH, NY 11561

Current Mailing Address:

PO BOX 9004
LONG BEACH, NY 11561-9004

FEI Number: 11-2510035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name DELANEY, DAVID PJR
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title D
Name COCHRAN, GEORGE N
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title D
Name CARONIA, LEONARD S
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SVP, SECRETARY
Name PETRILLI, JOHN A.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name WALLER, JOHN J
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title EVP
Name RICCI, WAYNE S
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title TREASURER, SENIOR VICE PRESIDENT
Name O'SULLIVAN, TIMOTHY R
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SENIOR VICE PRESIDENT
Name MACKENZIE, ROBERT A
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. PETRILLI

SVP/SECRETARY

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name VOVOU, KIRT T.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name SYAGE, JOSEPH G.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SENIOR VICE PRESIDENT
Name AQUILINO, KIM T.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP
Name METZGER, SEAN M.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name O'ROURKE, MICHAEL G.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name BOYLE, ROBERT
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561