2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003195

Entity Name: QUADRANT INDEMNITY COMPANY

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 82 HOPMEADOW STREET SIMSBURY, CT 060707683 BERNARDSVILLE, NJ 07924 **Current Mailing Address: New Mailing Address:** ATTN: PAT TOMCZYK 4 ESSEX AVE 15 MOUNTAIN VIEW BLVD BERNARDSVILLE, NJ 07924 WARREN, NJ 07059 FEI Number: 06-1481194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPCO () Delete Title: (X) Change () Addition PAGLIERI, WAYNE C Name: COX, ROBERT C Name: 3 MOUNTAIN VIEW ROAD 4 ESSEX AVE Address: Address: WARREN, NJ 07059 City-St-Zip: City-St-Zip: BERNARDSVILLE, NJ 07924 Title: Title: () Delete DT (X) Change () Addition Name: CAVANAUGH, TERRENCE W Name: WEBB, JEFFREY L 15 MOUNTAIN VIEW ROAD 4 ESSEX AVE Address: Address: WARREN, NJ 07059 BERNARDSVILLE, NJ 07924 City-St-Zip: City-St-Zip: () Delete Title: Title: DS (X) Change () Addition MOTAMED, THOMAS F NOSAL, ANDREW Name: Name: 15 MOUNTAIN VIEW ROAD 4 ESSEX AVE Address: Address: WARREN, NJ 07059 City-St-Zip: BERNARDSVILLE, NJ 07924 City-St-Zip: Title: **DVPS** () Delete Title: (X) Change () Addition MACAN, W. ANDREW CARTER, SHEILA N Name: Name: Address: 15 MOIUNTAINVIEW RD Address: 4 ESSEX AVE City-St-Zip: City-St-Zip: WARREN, NJ 07059 BERNARDSVILLE, NJ 07924 Title: (X) Delete Title: () Change () Addition BRONNER, JAMES P Name: Name: 3 MOUNTAIN VIEW RD Address: Address: City-St-Zip: WARREN, NJ 07059 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: FITZPATRICK, SEAN M Name: 82 HOPMEADOW ST. Address: Address: City-St-Zip: City-St-Zip: SIMSBURY, CT 06070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW NOSAL DS 04/22/2007