

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2000 8:00 am
Secretary of State

02-20-2000 90043 001 ***150.00

DOCUMENT # F98000003195

1. Entity Name

QUADRANT INDEMNITY COMPANY

Principal Place of Business

Mailing Address

82 HOPMEADOW STREET
 SIMSBURY CT 06070-7683

82 HOPMEADOW STREET
 SIMSBURY CT 06089-9694

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1481194

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL
 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, 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	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	COCD						
	KULLAS, ROBERT H	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683				
	COCD						
	SILLS, STEPHEN J	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683	C/D			
	COCD						
	DEUTSCH, ROBERT V	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683	P/D	Ralph E. Jones III	82 Hopmeadow St.	Simsbury, CT 06070-7683
	V						
	FALKOWSKI, JOHN F	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683	T	Philip J. Sempier	15 Mountain View Rd.	Warren, NJ 07059
	V						
	KEARNEY, JOHN F	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683	S	Henry G. Gulick	15 Mountain View Rd.	Warren, NJ 07059
	V						
	LAPIN, DAVID B	82 HOPMEADOW STREET	SIMSBURY CT 06070-7683	D	Dean R. O'Hare	15 Mountain View Rd.	Warren, NJ 07059

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:

Theresa M. ...
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/00

... COPY ASST. SECRETARY 864/408-2484