

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90005 046 ***550.00

0131563 AT


DOCUMENT # F98000003195
 1. Entity Name
QUADRANT INDEMNITY COMPANY

Principal Place of Business Mailing Address
82 HOPMEADOW STREET **82 HOPMEADOW STREET**
SIMSBURY CT 06070-7683 **SIMSBURY CT 06070-7683**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Attention: Pat Tomczyk
15 Mountain View Rd

City & State City & State
Warren, NJ

Zip Country Zip Country
07059 **USA**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SILLS, STEPHEN J 82 HOPMEADOW STREET SIMSBURY CT 06070-7683	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, RALPH E 82 HOPMEADOW ST. SIMSBURY CT 06070-7683	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEMPIER, PHILIP J 15 MOUNTAIN VIEW RD. WARREN NJ 07059	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GULICK, HENRY G 15 MOUNTAIN VIEW RD. WARREN NJ 07059	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'HARE, DEAN R 15 MOUNTAIN VIEW RD. WARREN NJ 07059	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas F. Motamed 15 Mountain View Rd. Warren, NJ 07059	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Charles M. Luchs 15 Mountain View Rd. Warren, NJ 07059-7683	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Henry G. Gulick* **SIGNATURE REQUIRED** **Henry G. Gulick** **7-24-01 (908) 903-3841**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (5/01)

Attachment

A0079954

#F98000003193

Quadrant Indemnity Company

Elected Officers

Business Address

CHAIRMAN

Stephen Jay Sills

82 Hopmeadow Street
Simsbury CT 06070-76

PRESIDENT & CHIEF EXECUTIVE OFFICER

Ralph Edward Jones, III

82 Hopmeadow Street
Simsbury CT 06070-76

SENIOR VICE PRESIDENTS

Mario James Chiappetti

82 Hopmeadow Street
Simsbury CT 06070-76

Sean Michael Fitzpatrick

82 Hopmeadow Street
Simsbury CT 06070-76

John Francis Kearney

82 Hopmeadow Street
Simsbury CT 06070

A Attachment

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Quadrant Indemnity Company

Elected Officers

Business Address

Robert Murray Lynyak

82 Hopmeadow Street
Simsbury CT 06070-76

Joseph Charles O'Donnell

82 Hopmeadow Street
Simsbury CT 06070-76

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Randall Glenn Oates

82 Hopmeadow Street
Simsbury CT 06070-76

Paul Francis Romano

82 Hopmeadow Street
Simsbury CT 06070-76

Mark Ira Rosen

82 Hopmeadow Street
Simsbury CT 06070-76

VICE PRESIDENTS

Attachment

#F98000003195
A0079954

Quadrant Indemnity Company

Elected Officers

Business Address

John Charles Anderson

82 Hopmeadow Street
Simsbury CT 06070-76

Gregory Paul Barabas

82 Hopmeadow Street
Simsbury CT 06070-76

Timothy John Covello

82 Hopmeadow Street
Simsbury CT 06070-76

Christine Dart

82 Hopmeadow Street
Simsbury CT 06070-76

Fred Theodore DeFilippo

82 Hopmeadow Street
Simsbury CT 06070-76

J. Leib Dodell

82 Hopmeadow Street
Simsbury CT 06070-76

Matthew Dolan

82 Hopmeadow Street
Simsbury CT 06070-76

Attachment

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Quadrant Indemnity Company

Elected Officers

Business Address

Steven Dyson

82 Hopmeadow Street
Simsbury CT 06070-76

Anthony Suarez Galban

82 Hopmeadow Street
Simsbury CT 06070-76

Jane Hodgson

82 Hopmeadow Street
Simsbury CT 06070-76

Kim Dean Hogrefe

15 Mountain View Road
Warren NJ 07059

Susan Rammer Huntington

82 Hopmeadow Street
Simsbury CT 06070-76

Christopher Michael Mango

82 Hopmeadow Street
Simsbury CT 06070-76

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ 07059

Attachment

#F98000003195
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Quadrant Indemnity Company

Elected Officers

Business Address

John Moroney

82 Hopmeadow Street
Simsbury CT 06070-76

Joshua Owen Stein

82 Hopmeadow Street
Simsbury CT 06070-76

David Alan Sukert

82 Hopmeadow Street
Simsbury CT 06070-76

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

Attachment

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Quadrant Indemnity Company

Elected Officers

Business Address

VICE PRESIDENT & ASSISTANT SECRETARY

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & GENERAL COUNSEL

David Campbell Robinson

82 Hopmeadow Street
Simsbury CT 06070-76