

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 07, 2002 8:00 am**  
**Secretary of State**

08-07-2002 90182 005 \*\*\*550.00

**DOCUMENT # F98000003195**

1. Entity Name  
**QUADRANT INDEMNITY COMPANY**



Principal Place of Business

**82 HOPMEADOW STREET  
 SIMSBURY CT 06070-7683**

Mailing Address

**ATTN: PAT TOMCZYK  
 15 MOUNTAIN VIEW BLVD  
 WARREN NJ 07059**



DO NOT WRITE IN THIS SPACE

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	SILLS, STEPHEN J	
STREET ADDRESS	82 HOPMEADOW STREET	
CITY-ST-ZIP	SIMSBURY CT 06070-7683	
TITLE	PD	<input type="checkbox"/> Delete
NAME	JONES, RALPH E	
STREET ADDRESS	82 HOPMEADOW ST.	
CITY-ST-ZIP	SIMSBURY CT 06070-7683	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOTAMED, THOMAS F	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	S	<input type="checkbox"/> Delete
NAME	GULICK, HENRY G	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	O'HARE, DEAN R	
STREET ADDRESS	15 MOUNTAIN VIEW RD.	
CITY-ST-ZIP	WARREN NJ 07059	
TITLE	D	<input type="checkbox"/> Delete
NAME	LUCHS, CHARLES M	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	
CITY-ST-ZIP	WARREN NJ 07059	

TITLE	DVP/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert C. Cox	
STREET ADDRESS	82 Hopmeadow Street	
CITY-ST-ZIP	Simsbury, CT 06070-7683	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: SIGNATURE REQUIRED Henry G. Gulick 7-25-02 (908) 903-3841  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment  
# F98000003195  
123646

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# Quadrant Indemnity Company

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## *Directors*

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### Business Address

#### DIRECTORS

Robert Chantry Cox

82 Hopmeadow Street  
Simsbury CT 06070-76

Ralph Edward Jones, III

82 Hopmeadow Street  
Simsbury CT 06070-76

Charles Morton Luchs

15 Mountain View Road  
Warren NJ 07059

Thomas Firouz Motamed

15 Mountain View Road  
Warren NJ 07059

Dean Raymond O'Hare

15 Mountain View Road  
Warren NJ 07059

Attachment  
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# Quadrant Indemnity Company

## *Elected Officers*

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### Business Address

#### **CHAIRMAN**

Dean Raymond O'Hare

15 Mountain View Road  
Warren NJ 07059

#### **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

Robert Chantry Cox

82 Hopmeadow Street  
Simsbury CT 06070-76

Sean Michael Fitzpatrick

82 Hopmeadow Street  
Simsbury CT 06070-76

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# Quadrant Indemnity Company

## *Elected Officers*

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### 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

Paul Francis Romano

82 Hopmeadow Street  
Simsbury CT 06070-76

### **VICE PRESIDENTS**

John Charles Anderson

82 Hopmeadow Street  
Simsbury CT 06070-76

Gregory Paul Barabas

82 Hopmeadow Street  
Simsbury CT 06070-76

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# Quadrant Indemnity Company

## *Elected Officers*

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	Business Address	
Malcolm Bobb Burton	15 Mountain View Road Warren NJ	07059
Timothy John Covello	82 Hopmeadow Street Simsbury CT	06070
Christine Ann Dart	82 Hopmeadow Street Simsbury CT	06070-76
J. Leib Dodell	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

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123646

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# Quadrant Indemnity Company

## *Elected Officers*

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### Business Address

Susan Rammer Huntington

82 Hopmeadow Street  
Simsbury CT 06070

Christopher Michael Mango

82 Hopmeadow Street  
Simsbury CT 06070-76

Robert Alfred Marzocchi

15 Mountain View Road  
Warren NJ 07059

### **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