


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90020 002 ***150.00

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 06-1481194		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPD COX, ROBERT C 82 HOPMEADOW STREET SIMSBURY CT 06070-7683 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3 Mountain View Road Warren, NJ 07059
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, RALPH E 82 HOPMEADOW ST. SIMSBURY CT 06070-7683 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Terrence W. Cavanaugh 15 Mountain View Road Warren, NJ 07059 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOTAMED, THOMAS F 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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/VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRONNER, JAMES P 1550 SAWGRASS CORPORATE PKWY FORT LAUDERDALE FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3 Mountain View Rd. Warren, NJ 07059
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CHIAPPETTI, MARIO J 82 HOPMEADOW ST. SIMSBURY CT 06070 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Sean M. Fitzpatrick 82 Hopmeadow Street Simsbury, CT 06070 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Henry G. Gulick* **Henry G. Gulick** 2-3-04 (908) 903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
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Quadrant Indemnity Company

Directors

54004652

Business Address

DIRECTORS

James Patrick Bronner

3 Mountain View Road
Warren NJ 07059

Terrence William Cavanaugh

15 Mountain View Road
Warren NJ 07059

Robert Chantry Cox

3 Mountain View Road
Warren NJ 07059

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

Attachment
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Quadrant Indemnity Company

Elected Officers

54004650

Business Address

PRESIDENT & CHIEF EXECUTIVE OFFICER

Robert Chantry Cox

3 Mountain View Road
Warren NJ 07059

SENIOR VICE PRESIDENTS

Sean Michael Fitzpatrick

82 Hopmeadow Street
Simsbury CT 06070-76

Robert Murray Lynyak

82 Hopmeadow Street
Simsbury CT 06070-76

Joseph Charles O'Donnell

3 Mountain View Road
Warren NJ 07059

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENTS

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Quadrant Indemnity Company

54004656

Elected Officers

Business Address

John Charles Anderson

15 Mountain View Road
Warren NJ 07059

Gregory Paul Barabas

82 Hopmeadow Street
Simsbury CT 06070-76

Arthur John Beaver

202 Hall's Mill Road
P.O. Box 1600
Whitehouse Stati NJ 08889-16

Christine Ann Dart

82 Hopmeadow Street
Simsbury CT 06070-76

Anthony Suarez Galban

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

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5/004650

Quadrant Indemnity Company

Elected Officers

Business Address

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

Douglas Alan Nordstrom

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & ASSISTANT SECRETARY

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Quadrant Indemnity Company

Elected Officers

54004652

Business Address

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & GENERAL COUNSEL

David Campbell Robinson

82 Hopmeadow Street
Simsbury CT 06070-76