

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90001 016 ***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**

50002270



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
06-1481194

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

B. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO COX, ROBERT C 3 MOUNTAIN VIEW ROAD WARREN, NJ 07059 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAVANAUGH, TERRENCE W 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059 <input type="checkbox"/> Delete
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	DVPS GULICK, HENRY G 15 MOUNTAIN VIEW RD. WARREN, NJ 07059 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRONNER, JAMES P 3 MOUNTAIN VIEW RD WARREN, NJ 07059 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FITZPATRICK, SEAN M 82 HOPMEADOW ST. SIMSBURY, CT 06070 <input type="checkbox"/> Delete

11. 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CAVANAUGH
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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** 1-4-05 (908) 903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50002270
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Quadrant Indemnity Company

Directors

DIRECTORS

James P. Bronner

Terrence W. Cavanaugh

Robert C. Cox

Henry G. Gulick

Thomas F. Motamed

ATTACHMENT

50002270
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Quadrant Indemnity Company

Elected Officers

PRESIDENT & CHIEF EXECUTIVE OFFICER

Robert C. Cox

SENIOR VICE PRESIDENTS

Sean M. Fitzpatrick

Joseph C. O'Donnell

Michael O'Reilly

VICE PRESIDENTS

John C. Anderson

Gregory P. Barabas

Arthur J. Beaver

Christine A. Dart

Anthony S. Galban

Kim D. Hogrefe

Susan R. Huntington

Christopher M. Mango

Robert A. Marzocchi

VICE PRESIDENT & ACTUARY

David G. Hartman

VICE PRESIDENT & GENERAL COUNSEL

David C. Robinson

VICE PRESIDENT & SECRETARY

Henry G. Gulick

VICE PRESIDENT & TREASURER

Douglas A. Nordstrom

VICE PRESIDENT & ASSISTANT SECRETARY

Amelia C. Lynch