2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

1. Entity Nam	MENT # F98000003 on indemnity company		01-1	01-14-2005 90001 016 ***150.00			
82 HOPMEADOW STREET SIMSBURY, CT 06070-7683		Mailing Address ATTN: PAT TOMCZYK 15 MOUNTAIN VIEW BLVD WARREN, NJ 07059			9/11 88/11 8 9 /11 98/11 98/11	000227	ree: II 18-51
2. Principal Place of Business 3.		3. Mailing Address	. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042005 Chg	-P CR2E	E034 (10/03)	
City & State		City & State		4. FEI Number 06-1481194		 	plied For t Applicable
Zip	Country	Zip	Country	5. Certificate of Status	Desired	\$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address	of New Registered	i Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
			City		F	Zip Code	
the obligat SIGNATURE_	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent. E NOWILL FEE IS \$150.00	and hitle if applicable. (NOTE: 1	Registered Agent signature re	quired when reinstating)	DATE		
After Ma	ay 1, 2005 Fee will be \$550.0	Trust Fund Contrit	oution.	Added to Fees			
10.	OFFICERS AND		11.	ADDITIONS/CHANGE	S TO OFFICERS AN	ND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO COX, ROBERT C 3 MOUNTAIN VIEW ROAD WARREN, NJ 07059	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAVANOUGH, TERRENCE W 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	:AVANAUgh		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOTAMED, THOMAS F 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS GULICK, HENRY G 15 MOUNTAIN VIEW RD. WARREN, NJ 07059	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	×		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRONNER, JAMES P 3 MOUNTAIN VIEW RD WARREN, NJ 07059	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FITZPATRICK, SEAN M 82 HOPMEADOW ST. SIMSBURY, CT 06070	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	☐ Addition

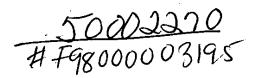
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 employered.

SIGNATURE:

AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

1-4-05 (908) 903-356

ALIACHMENT



Quadrant Indemnity Company

Directors

DIRECTORS

James P. Bronner

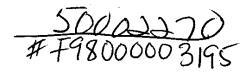
Terrence W. Cavanaugh

Robert C. Cox

Henry G. Gulick

Thomas F. Motamed

ATTACHMENT



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