


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90157 025 \*\*\*150.00

<b>DOCUMENT #</b> P04486	
1. Entity Name <b>SUECIA INSURANCE COMPANY</b>	

Principal Place of Business <b>25 SMITH STREET NANUET NY 10954 US</b>	Mailing Address <b>25 SMITH STREET NANUET NY 10954 US</b>
--	--



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

CHECK HERE IF MAKING CHANGES

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number <b>13-3031274</b>	Applied For
	Not Applicable

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

<b>6. Name and Address of Current Registered Agent</b>	
<b>CORPORATE SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301</b>	

<b>7. Name and Address of New Registered Agent</b>	
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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	CD PEDERSEN, ZAID FLEMINGGATAN 18 STOCKHOLM, SWEDEN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ANSEHL, ROBERT 211 WHIPPORWILL ROAD CHAPPAQUA NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARSK, ANDERS 300 EAST 56TH STREET NEW YORK NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDIN, AKE 321 HIGHLAND AVENUE OSSINING NY 10562 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHLING, E. GUNTER 49 HEMLOCK DRIVE SLEEPY HOLLOW NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALY, J. LEO 763 PAPE AVENUE TORONTO ON M4-K3T2 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dobson, Gordon 335 West Shore Drive Wyckoff, NJ 07481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Faxner, Goran Golfvagen 17 S-18257 Danderyd, SWEDEN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gottesman, Scott 6 Harrison Court Cortlandt Manor, NY 10567 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Howell, William 32 Briarwood Court Princeton, NJ 08540 <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

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:** SIGNATURE REQUIRED *1/15/03* (845) 624-7780  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
90007726  
 # P04486

**WILLIAM HOWELL** (D/O/B 01/25/44)

Business: Specialty Claims Management, LLC  
 Park 80 Plaza East  
 Saddle Brook, NJ 07663

Residence: 32 Briarwood Court  
 Princeton, NJ 08540

Telephone: (201) 291-5600 (Ext. 126)

Telephone: (972) 329-6431

**ARNE E. MARK** (D/O/B 11/5/28)

Residence: 56 North Main Street  
 Essex, CT 06426

Summer: Agardhsgratan 11  
 S-26900 Bastad, Sweden

Telephone: (860) 767-0128

Telephone: 011-46-4-317-2986

Business: (860) 767-1446

**GEORGE W. MURPHY**

Business: G.F. Dobson & Company, LLC  
 25 Smith Street  
 Nanuet, NY 10954

Residence: 22 Dorchester Road  
 Rockville Center, NY 11570

Telephone: (845) 624-7780

E-Mail: KayeandGeorge@msn.com

Telefax: (845) 624-7765

Telephone: 516-536-7326

**FRANCIS C. OATWAY** (D/O/B 11/29/36)

Business: Ner Data  
 307 South Delsea Drive  
 Glassboro, NJ 08028

Residence: 3862 Pomfort Road  
 Pomfort, VT 05067

EXPRESS MAIL: 307 South Delsea Drive - (609) 881-5524  
 Glassboro, NJ 08028

Telephone: (609) 881-5524 Use this number

Telephone: (802) 457-2658

Telefax: (856) 881-2393

**ZAID PEDERSEN** (D/O/B 12/16/46)

Business: Skandinaviska Enskilda Banken  
 Kungstradgardsgatan 8  
 P.O. Box 16067  
 S-10322 Stockholm, Sweden

Residence: Valevagen 5B  
 S-18261 Djursholm, Sweden

Telephone: 011-46-8-763-9292

Telephone: 011-46-8-624-0850

**ALAN J. REIN** (D/O/B 8/10/32)

Business: Kurzman & Eisenberg, LLP  
 One North Broadway  
 White Plains, NY 10601

Residence: 46 Crossway  
 Scarsdale, NY 10583

Telephone: (914) 285-9800

Telephone: (914) 472-4760

Telefax: (914) 285-9855

5/29/02

# SUECIA INSURANCE COMPANY

## BOARD OF DIRECTORS

Attachment

90007726

# P04486

### ROBERT A. ANSEHL (D/O/B 6/12/54)

Business : Fulbright & Jaworski  
666 Fifth Avenue  
New York, NY 10103-3198

Residence: 211 Whipoorwill Road  
Chappaqua, NY 10514

Telephone: (212) 318-3009  
Telefax: (212) 318-3400  
E-Mail: ransehl@fulbright.com

Telephone: (914) 273-5996  
Cell: (914) 536-8835

### E. GUNTER DAHLING (D/O/B 11/8/31)

Residence: 49 Hemlock Drive  
Sleepy Hollow, NY 10591

Telephone: (914) 631-7361

### J. LEO DALY

Business: Suecia Reinsurance Co.  
763 Pape Ave.  
Toronto, Ontario M4K 3T2  
Canada

Residence: 70 Cambridge Ave.  
Suite 331  
Toronto, Ontario M4K 3T2

Telephone: 416-361-0056  
Telefax: 416-361-0147

Telephone: 416-466-3142

### GORDON F. DOBSON

Business: G.F. Dobson & Company, LLC  
25 Smith Street  
Nanuet, NY 10954

Residence: 335 West Shore Drive  
Wyckoff, NJ 07481

Telephone: (845) 624-7780

Telephone: 201-847-8801  
Cape Cod: 508-255-0387  
Cell #: 201-965-4802

### GORAN FAXNER (D/O/B 6/8/59)

Business: Suecia Ins. Co.  
Fleminggatan 18  
S-10640 Stockholm, Sweden

Residence: Golfvagen 17  
S-18257 Danderyd, Sweden

Telephone: 011-46-8-763-5650  
Telefax: 011-46-8-763-5696

Telephone: 011-46-8-755-7333  
Cell: 011-46-7-563-1010  
Fax: 011-46-8-7553450

### SCOTT GOTTESMAN

Business: G.F. Dobson & Company, LLC  
25 Smith Street  
Nanuet, NY 10954

Residence: 6 Harrison Court  
Cortlandt Manor, NY 10567

Telephone: (845) 624-7780  
Telefax: (845) 624-7765

Telephone: 914-739-5907  
Cell #: 914-325-3277  
914-325-6596