2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 810550** 1. Entity Name 04-12-2004 90651 004 ***150.00 PUBLIC SERVICE MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address ONE PARK AVENUE NEW YORK NY 10016 ONE PARK AVENUE NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 13-1188550 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete Addition FURGATCH, ANDREW L NAME NAME STREET ALBRESS ONE PARK AVENUE STREET ADDRESS NEW YORK NY 10016-5802 CITY-ST-ZIP CITY-ST-7IP DSV TITLE Delete TITLE ☐ Change Addition PECKMAN, MILTON NAME NAME ONE PARK AVENUE ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016-5802 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME HILL, JOHN T. -.NAME STREET ADDRESS ONE PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016-5802 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CROUCH, CHARLES L NAME ONE PARK AVENUE' STREET ADDRESS STREET ADDRESS NEW YORK NY 10016-5802 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition GOODMAN, ANITA NAME NAME **46 CROSSHILL ROAD** STREET ADDRESS STREET ADDRESS HARTSDALE NY 10530 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPELLMAN, LEWIS J NAME NAME 1201 YAUPON VALLEY ROAD STREET ADDRESS STREET ADDRESS **AUSTIN TX 78746** CITY-ST-ZIP CITY-ST-7IP 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered

G OFFICER OR DIRECTOR

addres

SIGNATURE:

FILED

Daytime Phone #