


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State


05-10-2007 90022 005 ***550.00

DOCUMENT # 810550	
1. Entity Name PUBLIC SERVICE MUTUAL INSURANCE COMPANY	

Principal Place of Business ONE PARK AVENUE NEW YORK, NY 10016 US	Mailing Address ONE PARK AVENUE NEW YORK, NY 10016 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40110046



01032007 Chg-P CR2E034 (12/06)

4. FEI Number 13-1188550	Applied For Not Applicable
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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

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's signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	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	AS DIAZ, RENÉ G <input checked="" type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP EDWARDS, LOWELL S <input type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ESPOSITO, FRANK M <input type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP EVANS, ROBERT E <input type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB FURGATCH, ANDREW L <input type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GADDY, JOHN L <input type="checkbox"/> Delete ONE PARK AVE NEW YORK, NY 100165802	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 exemptions contained in Chapter 119, 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: _____ Date: 5/04/2007 Daytime Phone #: 212-591-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40110046

ATTACHMENT #810550

**PUBLIC SERVICE MUTUAL INSURANCE COMPANY
BOARD OF DIRECTORS
DECEMBER 2006**

INDIVIDUAL

HOME ADDRESS

Charles L. Crouch III

378 Berkshire Avenue
La Canada, CA 91011

Andrew L. Furgatch

One Park Avenue
New York, NY 10016-5802

Julius Gantman

101 Old Mamaroneck Road
White Plains, NY 10605

Anita D. Goodman

5021 Theall Road
Rye, NY 10580

John D. Hatch

1267 Berkshire Lane
Tarpon Springs, FL 34688

Donald Henderson

230 Chateau Drive
Aromas, CA 95004-9619

John T. Hill II

One Park Avenue
New York, NY 10016-5802

David A. Lawless

One Park Avenue
New York, NY 10016-5802

Stanley J. Mastrogiacomo

23 Robert Drive
Warwick, NY 10990

Milton Peckman

4211 N.W. 22nd Street
Coconut Creek, FL 33066

Paul S. Schweitzer

10108 Watts Mine Lane
Potomac, MD 20854

Dr. Leslie W. Seldin

40 East 66th Street
New York, NY 10021

Theodore S. Smyk

One Park Avenue
New York, NY 10016-5802

Dr. Lewis J. Spellman

1201 Yaupon Valley Road
Austin, TX 78746

Irwin W. Young

35 Drake Lane
Manhasset, NY 11030

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**PUBLIC SERVICE MUTUAL INSURANCE COMPANY
OFFICERS – DECEMBER 2006**

Mark M. Battistelli	One Park Avenue New York, NY 10016-5802	Vice President Regulatory Affairs
Lon Cagley	121 SW Morrison Street, Ste 1800 Portland, OR 97204-3148	Vice President Regional Underwriting Manager
Gregory Costelloe	One Park Avenue New York, NY 10016-5802	Assistant Vice President Chief Actuary
Lowell Scott Edwards	121 SW Morrison Street, Ste 1800 Portland, OR 97204-3148	Assistant Vice President Western Region Claim Manager
Frank M. Esposito	One Park Avenue New York, NY 10016-5802	Assistant Secretary Manager-Agency Billing
Robert E. Evans Jr.	One Park Avenue New York, NY 10016-5802	Assistant Vice President Manager – Reinsurance
Andrew L. Furgatch	11755 Wilshire Blvd, Ste 1850 Los Angeles, CA 90025	Chairman of the Board and Chief Executive Officer
John L. Gaddy	11755 Wilshire Blvd, Ste 1850 Los Angeles, CA 90025	Vice President – National Claims
Deborah A. Gillen	One Park Avenue New York, NY 10016-5802	Assistant Secretary Manager-Field U/W–Personal Lines
John T. Hill II	One Park Avenue New York, NY 10016-5802	President, Chief Operating Officer Executive Vice President & Treasurer
Daniel Jaconetti	One Park Avenue New York, NY 10016-5802	Assistant Vice President H.O. Claims
Ramdhan Jagoo	One Park Avenue New York, NY 10016-5802	Assistant Vice President Assistant Treasurer
Keith L. Johnson	303 W. Madison Street, Ste 1725 Chicago, IL 60606	Assistant Secretary-Mgr-WC U/W
David A. Lawless	One Park Avenue New York, NY 10016-5802	Senior Vice President, Secretary & Chief Administrative Officer
Cipriana D. Lee Lum	One Park Avenue New York, NY 10016-5802	Assistant Vice President Manager-Policy Services

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PUBLIC SERVICE MUTUAL INSURANCE COMPANY OFFICERS – DECEMBER 2006

Louis Masucci	One Park Avenue New York, NY 10016-5802	Vice President Underwriting Field Operations
Maria Matarese	One Park Avenue New York, NY 10016-5802	Assistant Secretary-H.R. Administrator
Kenneth Mueller	One Park Avenue New York, NY 10016-5802	Assistant Secretary Chief Technology Officer
Susan F. Mulherin	One Park Avenue New York, NY 10016-5802	Assistant Vice President Premium Billing Services Department
Norman E. Rothstein	One Park Avenue New York, NY 10016-5802	Assistant Vice President Manager-WC/No-Fault Claims
Theodore Smyk	One Park Avenue New York, NY 10016-5802	Vice President Home Office Claims
Gary Stewart	303 W. Madison Street, Ste 1725 Chicago, IL 60606	Vice President Director of Human Resources