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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 812231 (9)  
1. Corporation Name  
**JEFFERSON INSURANCE COMPANY OF NEW YORK**

Principal Place of Business: NEWPORT TOWER, 525 WASHINGTON BLVD, JERSEY CITY NJ 07310 US  
Mailing Address: NEWPORT TOWER, 525 WASHINGTON BLVD, JERSEY CITY NJ 07310 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21-23)  
2a. Mailing Address (24-26)  
22. Suite, Apt. #, etc. (27)  
23. City & State (28)  
24. Zip (29)  
25. Country (30)

3. Date incorporated or Qualified: 09/23/1957  
3a. Date of Last Report: 04/20/1994  
4. FEI Number: 13-5556470  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: INSURANCE COMMISSIONER, CAPITOL BLDG, TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: CLAUS, CARDINAL	1. TITLE: P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 30 VESEY STREET	CITY-ST-ZIP: NEW YORK NY	12. NAME: CLAUS, CARDINAL	
		13. STREET ADDRESS: 525 WASHINGTON BLVD	
TITLE: D	NAME: HARKINS, JOSEPH	14. CITY-ST-ZIP: JERSEY CITY, NJ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 30 VESEY STREET	CITY-ST-ZIP: NEW YORK NY	21. TITLE: D	
		22. NAME: HARKINS, JOSEPH	
TITLE: SV	NAME: CELANO, VINCENT	23. STREET ADDRESS: 525 WASHINGTON BLVD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 30 VESEY STREET	CITY-ST-ZIP: NEW YORK NY	24. CITY-ST-ZIP: JERSEY CITY, NJ	
		31. TITLE: SV	
TITLE: D	NAME: SAMUELS, NATHANIEL	32. NAME: CELANO, VINCENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 30 VESEY STREET	CITY-ST-ZIP: NEW YORK NY	33. STREET ADDRESS: 525 WASHINGTON BLVD	
		34. CITY-ST-ZIP: JERSEY CITY, NJ	
TITLE: TV	NAME: GHIGLIOTTI, ED	41. TITLE: C	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 30 VESEY STREET	CITY-ST-ZIP: NEW YORK NY	42. NAME: EUGENE RAINIS	
		43. STREET ADDRESS: 525 WASHINGTON BLVD	
TITLE: PC	NAME: HANSMEYER, HERBERT	44. CITY-ST-ZIP: JERSEY CITY, NJ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 777 SAN MARIN DR	CITY-ST-ZIP: NOVATO CA	51. TITLE: TV	
		52. NAME: GHIGLIOTTI, EDWIN	
		53. STREET ADDRESS: 525 WASHINGTON BLVD	
		54. CITY-ST-ZIP: JERSEY CITY, NJ	
		61. TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		62. NAME: HANSMEYER, HERBERT	
		63. STREET ADDRESS: 777 SAN MARIN DR	
		64. CITY-ST-ZIP: NOVATO CA	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of this record or I am authorized to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: *Edwin Joseph Ghigliotti* *Edwin Joseph Ghigliotti* 4/20/95  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR