

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836497

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** INTERNATIONAL FIDELITY INSURANCE COMPANY

**Current Principal Place of Business:**

ONE NEWARK CENTER  
20TH FLOOR  
NEWARK, NJ 07102

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NEWARK CENTER  
20TH FLOOR  
NEWARK, NJ 07102

**New Mailing Address:**

**FEI Number:** 22-1010450      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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.

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: RICCORDELLA, VINCENT M  
Address: ONE NEWARK CENTER, 20TH FLOOR  
City-St-Zip: NEWARK, NJ 07102

Title: SD  
Name: KONVITZ, NORMAN  
Address: 1218 W. PARK AVE.  
City-St-Zip: WAYSIDE, NJ

Title: PD  
Name: MITTERHOFF, FRANCIS L.  
Address: BROOK HOLLOW LN.  
City-St-Zip: BERNARDVILLE, NJ

Title: SRVP  
Name: TANZOLA, FRANK J  
Address: ONE NEWARK CENTER 20TH FLR  
City-St-Zip: NEWARK, NJ 07102

Title: D  
Name: SHEFFRIN, EILEEN  
Address: 27 CARRIAGE HILL LANE  
City-St-Zip: COLUMBUS, NJ

Title: SRVP  
Name: MINSTER, ROBERT W  
Address: 1 NEWARK CENTER 20TH FLOOR  
City-St-Zip: NEWARK, NJ 07102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK RICCORDELLA

CFO

02/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date