

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

05-25-2004 90001 024 ***550.00

DOCUMENT # F0000002861

1. Entity Name
CONSTITUTION INSURANCE COMPANY



Principal Place of Business
**717 FIFTH AVENUE
 NEW YORK, NY 10022-8101**

Mailing Address
**717 FIFTH AVENUE
 NEW YORK, NY 10022-8101**

24076927

2. Principal Place of Business
717 FIFTH AVENUE
 Suite, Apt. #, etc.

3. Mailing Address
717 FIFTH AVENUE
 Suite, Apt. #, etc.



03072003 Chg-P CR2E034 (10/03)

City & State
NEW YORK, NY

City & State
NEW YORK, NY

4. FEI Number
13-2798872

Applied For
 Not Applicable

Zip
10022

Country
NY

Zip
10022

Country
NY

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATE SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
 Name
CORPORATE SERVICE COMPANY
 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET
 City
TALLAHASSEE, FL Zip Code
32301

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 _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

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	C KNIPPER, STEPHAN GEREONSHOF D-50660 COLOGNE GERMANY, <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCAFFERTY, KEVIN 717 FIFTH AVE. NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, DAVID W 717 FIFTH AVE. NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TANNERT, MICHAEL 717 FIFTH AVE. NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FINKELSTEIN, BRIAN 717 FIFTH AVE. NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KANN, ACHIM GEREONSHOF D-50660 COLOGNE, GERMANY, DE 50660 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUNAES, BARD E. 717 FIFTH AVENUE NEW YORK, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCGEOUGH, THOMAS J. 717 FIFTH AVENUE NEW YORK, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FINKELSTEIN, BRIAN W. 717 FIFTH AVENUE NEW YORK, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KEOGH, BARRY 717 FIFTH AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FLETCHER, JAMES 717 FIFTH AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Change <input checked="" 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: FINKELSTEIN, BRIAN W. **MAY 13, 2004** **(212)754-7525**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #