

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002861

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONSTITUTION INSURANCE COMPANY

Current Principal Place of Business:

7 TIMES SQUARE 37TH FLOOR
TIMES SQUARE TOWER
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

7 TIMES SQUARE 37TH FLOOR
TIMES SQUARE TOWER
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-2798872 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KANN, ACHIM
Address: IM MEDIA PARK 48
City-St-Zip: COLOGNE, GERMANY, 50670

Title: P () Delete
Name: BUNAES, BARD E
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: EVPS () Delete
Name: SMITH, DAVID W
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: BURTON, HENRY I
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: SVP () Delete
Name: HILL, THOMAS
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: SVP () Delete
Name: FLETCHER, JAMES
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WEISBRODT, VOLKER D
Address: 7 TIMES SQUARE 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BURTON I. HENRY

EVP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date