

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002861

**FILED**  
**Mar 29, 2010**  
**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:**

109 SOUTH WARREN STREET  
SUITE 316  
SYRACUSE, NY 13292 US

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 8424  
OMAHA, NE 68108 US

**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: P  
Name: MENZIES, STEVEN  
Address: PO BOX 8424  
City-St-Zip: OMAHA, NE 68108 US

Title: S  
Name: SILVER, JEFFREY  
Address: PO BOX 8424  
City-St-Zip: OMAHA, NE 68108

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: JEFFREY SILVER

S

03/29/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date