

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90007 045 ***150.00

0575614 AT

DOCUMENT # P04560
 1. Entity Name
GENERAL SECURITY INSURANCE COMPANY

Principal Place of Business: **TWO WORLD TRADE CENTER 199 Water St NEW YORK NY 10048 10038**
 Mailing Address: **TWO WORLD TRADE CENTER 199 Water St NEW YORK NY 10048 10038**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **199 Water Street**
 Suite, Apt. #, etc.: **21st Floor**
 City & State: **New York, NY**
 Zip: **10038** Country: **USA**

3. Mailing Address: **199 Water Street**
 Suite, Apt. #, etc.: **21st Floor**
 City & State: **New York, NY**
 Zip: **10038-3526** Country: **USA**

4. FEI Number: **52-0643036**
 Applied For: Not Applicable

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

6. Name and Address of Current Registered Agent
THE FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name: **The Commissioner of Insurance**
 Street Address (P.O. Box Number is Not Acceptable): **200 EAST GAINES STREET**
 City: **Tallahassee** FL Zip Code: **32399**

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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE: P	<input type="checkbox"/> Delete
NAME: FAURE, JEROME	
STREET ADDRESS: 2 WORLD TRADE CENTER	
CITY-ST-ZIP: NEW YORK NY 10048	
TITLE: VSGC	<input type="checkbox"/> Delete
NAME: ANDREWS, JOHN T JR.	
STREET ADDRESS: TWO WORLD TRADE CENTER	
CITY-ST-ZIP: NEW YORK NY 10048	
TITLE: SVP	<input type="checkbox"/> Delete
NAME: PELOSO, JOSEPH J	
STREET ADDRESS: TWO WORLD TRADE CENTER	
CITY-ST-ZIP: NEW YORK NY 10048	
TITLE: VPCF	<input type="checkbox"/> Delete
NAME: VERBACH, JOHN F	
STREET ADDRESS: TWO WORLD TRADE CENTER	
CITY-ST-ZIP: NEW YORK NY 10048	
TITLE: D	<input checked="" type="checkbox"/> Delete
NAME: BLONDEAU, JAQUES P	
STREET ADDRESS: AVENUE DE PRESIDENT WILSON	
CITY-ST-ZIP: PARIS FR	
TITLE: VP	<input checked="" type="checkbox"/> Delete
NAME: VERNE, MAXINE H	
STREET ADDRESS: 2 WORLD TRADE CENTER	
CITY-ST-ZIP: NEW YORK NY 10048	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 199 Water Street	
STREET ADDRESS: New York, NY 10038-3526	
CITY-ST-ZIP: New York, NY 10038-3526	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 199 Water Street	
STREET ADDRESS: New York, NY 10038-3526	
CITY-ST-ZIP: New York, NY 10038-3526	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: Senior VP Kudret Oztop	
STREET ADDRESS: 199 Water Street	
CITY-ST-ZIP: New York, NY 10038-3526	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 199 Water Street	
STREET ADDRESS: New York, NY 10038-3526	
CITY-ST-ZIP: New York, NY 10038-3526	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: SVP John Patrick Fitzpatrick	
STREET ADDRESS: 199 Water Street, 21st Floor	
CITY-ST-ZIP: New York, NY 10038-3526	
TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: SVP Robert Thomas Faber	
STREET ADDRESS: 199 Water Street, 21st Floor	
CITY-ST-ZIP: New York, NY 10038-3526	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John F. Verbach**
 Date: **1/17/02 (212)** Daytime Phone #: _____

CR25C 34 (9/01)

Attachment
915354
#PO4560

GENERAL SECURITY PROPERTY & CASUALTY COMPANY

DIRECTORS LIST

Cont.

Jacques Patrick Blondeau
Chairman
199 Water Street
21st Floor
New York NY 10038-3526

Jerome Karter
Vice-Chairman
199 Water Street
21st Floor
New York NY 1003-3526

Allan Melville Chapin
199 Water Street
21st Floor
New York NY 10038-3526

Ellen Elizabeth Thrower
199 Water Street
21st Floor
New York NY 10038-3526

John Roger Cox
199 Water Street
21st Floor
New York NY 10038-3526

David John Sherwood
199 Water Street
21st Floor
New York NY 10038-3526

William Thomas Harris, Jr.
199 Water Street
21st Floor
New York NY 10038-3526

Francois Reach
199 Water Street
21st Floor
New York NY 10038-3526

Serge Michel Phillippe Osouf
Vice-Chairman
199 Water Street
21st Floor
New York NY 10038-3526

Patrick Peugeot
199 Water Street
21st Floor
New York NY 10038-3526

Graham Charles Pewter
199 Water Street
21st Floor
New York NY 10038-3526