

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90035 044 ***150.00

DOCUMENT # **P05111**

1. Entity Name

GENERAL SECURITY PROPERTY & CASUALTY COMPANY

DO NOT WRITE IN THIS SPACE

80018057

2. Principal Place of Business
199 Water Street

3. Mailing Address
199 Water Street

Suite, Apt. #, etc.
21st Floor

Suite, Apt. #, etc.
21st Floor

DO NOT WRITE IN THIS SPACE

City & State
New York NY

City & State
New York NY

4. FEI Number
13-5460208

Applied For
Not Applicable

Zip
10038-3526

Country
USA

Zip
10038-3526

Country
USA

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

7. Name and Address of Current 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

**DO NOT WRITE
IN THIS SPACE**

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

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

(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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
PRESIDENT/CEO
NAME
Jerome Faure
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3526

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
SVP/SECRETARY
NAME
John Tennant Andrews, Jr.
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3526

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
SVP/CFO
NAME
John Francis Verbich
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3526

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
SVP
NAME
John Patrick Fitzpatrick
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3526

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
SVP
NAME
Robert Thomas Faber
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3536

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

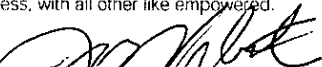
TITLE
SVP
NAME
John Petroccione
STREET ADDRESS
199 Water Street 21st Floor
CITY-ST-ZIP
New York NY 10038-3526

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



John Francis Verbich

Jan. 11, 2002

212-480-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachments
Doc# P0511
B0018057

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