

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26141

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: EXECUTIVE INSURANCE COMPANY

**Current Principal Place of Business:**

900 S AVE  
STE 64 B  
STATEN ISLAND, NY 10314 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 S AVE  
STE.64B  
STATEN ISLAND, NY 10314 US

**New Mailing Address:**

900 S AVE  
STE 64 B  
STATEN ISLAND, NY 10314 US

FEI Number: 13-2741040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: PD  
Name: KLIGLER, RICHARD I  
Address: 33 TAI TAM RD, FLAT 23A,  
City-St-Zip: TAI TAM, HONG KONG, OO 00000

Title: STD  
Name: ASUNCION, RENAN  
Address: 8 PAMELA COURT  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: CD  
Name: KLIGLER, DOROTHY  
Address: 9807 VIA AMATI  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D  
Name: KLIGLER, MICHELLE  
Address: 9807 VIA AMATI  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D  
Name: KLIGLER, GREGG  
Address: 1471 SW 28TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D  
Name: MARRY, DONALD  
Address: 24 PUTNAM ROAD  
City-St-Zip: GANSEVOORT, NY 12831 US

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: RICHARD I KLIGLER

PD

01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date