2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802043

Entity Name: GENERAL STAR NATIONAL INSURANCE COMPANY

FILED Feb 15, 2017 **Secretary of State** CC0061469983

Current Principal Place of Business:

120 LONG RIDGE ROAD STAMFORD, CT 06902

Current Mailing Address:

120 LONG RIDGE ROAD STAMFORD, CT 06902

FEI Number: 13-1958482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER C/O FLORIDA CHIEF FINANCIAL OFFICER AS RA 200 EAST GAINES STREET TALLAHASSEE, FL 32399-4201 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CEO Title Title **SECRETARY**

Name HACALA, MARTIN G Name SCHWAB, SOLAN B Address 120 LONG RIDGE ROAD Address 120 LONG RIDGE ROAD STAMFORD CT 06902 City-State-Zip:

Title **TREASURER**

Name NOSENZO, EDWARD M Address 120 LONG RIDGE ROAD City-State-Zip: STAMFORD CT 06902

STAMFORD CT 06902

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SOLAN B. SCHWAB

SECRETARY

02/15/2017