2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802043

Entity Name: GENERAL STAR NATIONAL INSURANCE COMPANY

FILED Feb 26, 2014 Secretary of State CC3206836947

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title S

NameJONES, ROBERT MNameSCHWAB, SOLAN BAddress120 LONG RIDGE ROADAddress120 LONG RIDGE ROADCity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title T Title D

NameGASDASKA, WILLIAM GJR.NameSEEGER, VICTORI JAddress120 LONG RIDGE ROADAddress120 LONG RIDGE ROADCity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title D

Name VOCKE, DAMON N
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

SIGNATURE: SOLAN SCHWAB

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

SECRETARY

02/26/2014