

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836497

FILED
Feb 16, 2013
Secretary of State
CC6650134550

Entity Name: INTERNATIONAL FIDELITY INSURANCE COMPANY

Current Principal Place of Business:

ONE NEWARK CENTER
20TH FLOOR
NEWARK, NJ 07102

Current Mailing Address:

ONE NEWARK CENTER
20TH FLOOR
NEWARK, NJ 07102

FEI Number: 22-1010450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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 CFO
Name RICCORDELLA, VINCENT MCFO
Address ONE NEWARK CENTER, 20TH FLOOR
City-State-Zip: NEWARK NJ 07102

Title SD
Name KONVITZ, NORMAN
Address 1218 W. PARK AVE.
City-State-Zip: WAYSIDE NJ

Title PD
Name MITTERHOFF, FRANCIS L.
Address BROOK HOLLOW LN.
City-State-Zip: BERNARDVILLE NJ

Title SRVP
Name TANZOLA, FRANK J
Address ONE NEWARK CENTER 20TH FLR
City-State-Zip: NEWARK NJ 07102

Title D
Name SHEFFRIN, EILEEN
Address 27 CARRIAGE HILL LANE
City-State-Zip: COLUMBUS NJ

Title SRVP
Name MINSTER, ROBERT W
Address 1 NEWARK CENTER 20TH FLOOR
City-State-Zip: NEWARK NJ 07102

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: VINCENT MARK RICCORDELLA

SENIOR VP/CFO

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date