

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506021

FILED
Apr 30, 2008
Secretary of State

Entity Name: INSURANCE COMPANY OF THE AMERICAS

Current Principal Place of Business:

1310 UTICA STREET
ORISKANY, NY 134245425 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 855
ORISKANY, NY 134240855 US

New Mailing Address:

FEI Number: 59-1680233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 () Delete
Name: KERNAN, JAMES M
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: VPD () Delete
Name: DAVIS, FREDRICK K
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: SD () Delete
Name: MARTIN, SHARON Z
Address: 113 CIDER STREET
City-St-Zip: ORISKANY, NY 13424

Title: TD () Delete
Name: BUHL, GARY R
Address: 932 BROOKER HOLLOW RD.
City-St-Zip: RICHMONDVILLE, NY 12149

Title: D () Delete
Name: DESAI, BIPINKUMAR B
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: D () Delete
Name: CARUSO, ERNEST R
Address: 4 TALMADGE COURT
City-St-Zip: NEW HARTFORD, NY 13413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, PATRICK J SR.
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: VPD (X) Change () Addition
Name: DESAI, BIPINKUMAR B
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: S (X) Change () Addition
Name: FLETCHER, JESSICA J
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: TD (X) Change () Addition
Name: RIOS, RICARDO JR
Address: 1310 UTICA STREET
City-St-Zip: ORISKANY, NY 13424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO RIOS, JR.

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04/30/2008

Electronic Signature of Signing Officer or Director

Date