

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805730

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTENNIAL INSURANCE COMPANY

Current Principal Place of Business:

100 WALL ST
NEW YORK, NY 10005

New Principal Place of Business:

100 WALL ST
28TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

7 GIRALDA FARMS
120
MADISON, NJ 07940

New Mailing Address:

FEI Number: 13-6104845 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: P () Delete
Name: SHEA, JOHN K
Address: 7 GIRALDA FARMS STE. 120
City-St-Zip: MADISON, NJ 07940

Title: VPTC () Delete
Name: TURNER, JANINE B
Address: 7 GIRALDA FARMS, SUITE 120
City-St-Zip: MADISON, NJ 07940

Title: S () Delete
Name: HAHON, NANCY E
Address: 7 GIRALDA FARMS STE. 120
City-St-Zip: MADISON, NJ 07940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANINE B. TURNER

VPTC

04/30/2009

Electronic Signature of Signing Officer or Director

Date