

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812720

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** COMMERCE AND INDUSTRY INSURANCE COMPANY

**Current Principal Place of Business:**

70 PINE STREET  
NEW YORK, NY 10270 US

**New Principal Place of Business:**

175 WATER STREET  
NEW YORK, NY 10038 US

**Current Mailing Address:**

70 PINE STREET  
ATTN PATRICK BURKE  
NEW YORK, NY 10270 US

**New Mailing Address:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038 US

**FEI Number:** 13-1938623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE, FL 32207 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: CD  
Name: MOOR, KRISTIAN P  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

Title: PCEO  
Name: DOYLE, JOHN Q  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP  
Name: HOLLAND, ANDREW  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP  
Name: FIELDS, DAVID  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP  
Name: DOUGLAS, FRANK H JR.  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: AS  
Name: BUTKOVIC, DENIS  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

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:** DENIS BUTKOVIC

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date