

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813472

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: R.V.I. NATIONAL INSURANCE COMPANY

## Current Principal Place of Business:

177 BROAD ST, 9TH FLOOR  
STAMFORD, CT 06901 US

## New Principal Place of Business:

## Current Mailing Address:

177 BROAD ST, 9TH FLOOR  
STAMFORD, CT 06901 US

## New Mailing Address:

FEI Number: 36-2490086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
200 E. GAINES ST  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: MAY, DOUGLAS H  
Address: 177 BROAD ST, 9TH FLR  
City-St-Zip: STAMFORD, CT 06901

Title: CFOT  
Name: KLANICA, DAVID A  
Address: 177 BROAD ST, 9TH FL  
City-St-Zip: STAMFORD, CT 06901

Title: V  
Name: WALCOTT, JOHN R  
Address: 177 BROAD ST, 9TH FLR  
City-St-Zip: STAMFORD, CT 06901

Title: SVS  
Name: MCGROARTY, MICHAEL P  
Address: 177 BROAD ST, 9TH FLR  
City-St-Zip: STAMFORD, CT 06901

Title: V  
Name: ABDALAH, RENE M  
Address: 177 BROAD ST, 9TH FLR  
City-St-Zip: STAMFORD, CT 06901

Title: VAS  
Name: SEIFE, DARREL M  
Address: 177 BROAD ST 9TH FL  
City-St-Zip: STAMFORD, CT 06901

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: MICHAEL P. MCGROARTY

SVS

04/20/2010

Electronic Signature of Signing Officer or Director

Date