


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90023 043 ***158.75

DOCUMENT # 814468
 1. Entity Name
GREENWICH INSURANCE COMPANY



Principal Place of Business
**1201 NORTH MARKET STREET
 SUITE 501
 WILMINGTON, DE 19801 US**

Mailing Address
**70 SEAVIEW AVE.
 SEAVIEW HOUSE
 STAMFORD, CT 06902-6040 US**

40027856



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01312008 Chg-P CR2E034 (12/06)

4. FEI Number
95-1479095 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSE, CHRISTOPHER F 70 SEAVIEW AVE. STAMFORD, CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MILLER, RICHARD H 70 SEAVIEW AVE. STAMFORD, CT 06902 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORBETT, RICHARD T JR 520 EAGLEVIEW BLVD EXTON, PA 19341 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CARINO, GABRIEL G 70 SEAVIEW AVE STAMFORD, CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D/V Di Biasi, John 520 Eagleview Blvd. Exton, PA 19341
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Douglas, Gregory A. 70 Seaview Avenue Stamford, CT 06902

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth P. Meagher **DATE:** 2/4/08 **DAYTIME PHONE #:** (203) 964-5235

ATTACHMENT 40027832
#814468

GREENWICH INSURANCE COMPANY

2008 For Profit Corporation

Annual Report (Document #: 814468)

Attachment to Block 11.

TITLE: D/V
NAME: David B. Duclos
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341

TITLE: D/V
NAME: John B. Gallagher
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

TITLE: D/V
NAME: John R. Glancy
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/V
NAME: Karen P. Gordon
STREET ADDRESS: 120 North Market Street, Suite 501
CITY - ST - ZIP: Wilmington, DE 19801

TITLE: V
NAME: Brian P. Greenspan
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

ATTACHMENT

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TITLE: D/V/CFO
NAME: Joseph C. Henry
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

TITLE: V
NAME: David J. Hughes
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/P
NAME: Dennis P. Kane
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

TITLE: D/V/S
NAME: Kenneth P. Meagher
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: V
NAME: Thomas W. Muller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: V
NAME: Robert Nason
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: James M. Norris
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

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TITLE: D/V
NAME: Yvonne M. Poster
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: John H. Sullivan
STREET ADDRESS: 100 Constitution Plaza
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/V
NAME: Joseph Tedesco
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: Paul I. Tuhy
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 21st Floor
CITY - ST - ZIP: New York, NY 10281

TITLE: D/V
NAME: John Welch
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: Todd D. Zimmerman
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA. 19341