


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-19-2008 90023 043 \*\*\*158.75

<b>DOCUMENT # 814468</b> 1. Entity Name <b>GREENWICH INSURANCE COMPANY</b>	
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40027856



Principal Place of Business <b>1201 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801 US</b>	Mailing Address <b>70 SEAVIEW AVE. SEAVIEW HOUSE STAMFORD, CT 06902-6040 US</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01312008 Chg-P CR2E034 (12/06)

4. FEI Number <b>95-1479095</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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* **2/4/08** **964-5235**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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, 27<sup>th</sup> 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

40027832

# 814468

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, 27<sup>th</sup> 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

ATTACHMENT

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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