2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #828863

1. Entity Name

NORTH RIVER INSURANCE CO



Principal Place of Business

305 MADISON AVE

MORRISTOWN, NJ 07960-1943 US

Mailing Address

305 MADISON AVE

MORRISTOWN, NJ 07962-1943 US

FILED May 11, 2006 8:00 am Secretary of State

05-11-2006 90240 019 ***150.00



04252006

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-1964135 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

INSURANCE COMMISSIONER 200 E. GAINES ST TALLAHASSEE, FL 32399

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plons of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_					
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VTCD ROBERTSON, MARY JANE 1 FARRAGUT PL MORRISTOWN, NJ 07960 CCEO ANTONOPOHLOS, NIKOLAS				
STREET ADDRESS CITY-ST-ZIP	12 PARKWOOD LANE BASKING RIDGE, NJ 07920				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HAMMER, DENNIS J. 48 VAIL TERR SOMERVILLE, NJ 07946		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRAUNSTEIN, JOSEPH F SR 652 LESLIE LANE MORRISVILLE, PA 190674468		IN THIS SPACE		
TITLE NAME STREET ADDRESS	AVP CHADWICK, JACK W 3 COUNTRY SIDE DR.				

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 suppliemental 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 trusted 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 light empowered.

SIGNATURE:

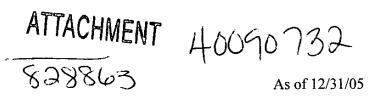
CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

ROCKAWAY, NJ 07866

F SIGNING OFFICER OR DIRECTOR

Daytime Phone #



OFFICERS & DIRECTORS

<u>OF</u>

THE NORTH RIVER INSURANCE COMPANY

DIRECTORS:

Nikolas Antonopoulos

Joseph Francis Braunstein, Jr.

Mary Jane Robertson

OFFICERS:

Nikolas Antonopoulos

Chairman of the Board &

Chief Executive Officer

Joseph Francis Braunstein, Jr.

President

Mary Jane Robertson

Executive Vice President,

Treasurer & CFO

Peter James Daly
Donald Ross Fischer
John Joseph French
Senior Vice President
Senior Vice President

Dennis James Hammer Senior Vice President & Controller

Mary Jeanne Hughes Senior Vice President
Paul Kush Senior Vice President
Kim Edgar Piersol Senior Vice President

James Francis Avato Vice President Christopher James Barr Vice President Carl William Berntsen Vice President Vice President James Terrance Brady Jennifer Susan Byington Vice President Eileen Splaine Currie Vice President Howard DeBare Vice President Jorge Anthony Echemendia Vice President Robert Michael Elliott Vice President

Valerie Jean Gasparik Vice President & Secretary

David John Ghezzi

Robert George Himmer

James Vincent Kraus

Matthew William Kunish

Ronald James Lynch

Dennis Joseph McCarthy

Kathleen Ann McNamara

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Michael Edward Mensinger Vice President
Patricia Lee Noll Vice President
Mark Lloyd Owens Vice President
James Bernard Paulhus Vice President

ATTACHMENI



40090732

Eugene Edward Pittelli Lawrence William Ray John Raymond Schlomann Carol Ann Soos Jack William Chadwick Lynn Costello Ronald Martin Fallivene Louis Fratesi George Robert French Michele Ann Killian Melissa Kovacsy Justin Charles Larkman Robert John Larson Edward Charles Leber, Jr. Betty Fang-Hui Lee Carl Frederick Manfra Kevin Anthony McNamara Brian Xavier Mullady Lauretta Joan Rack Jessica Lynn Rogin Susan Dato Rutkowski Mark Steven Schwabenbauer Mark Alain Srygley Kathleen Robin Steele Vinissa Anne Weiss Stanley Edward Willey Ronald Lee Yowell Sonia Konopi

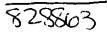
Vice President Vice President Vice President Vice President Assistant Vice President

Assistant Secretary

ATTACHMENT

40090732





United States Fire Insurance Company The North River Insurance Company

Tax Department 305 Madison Avenue P.O. Box 1943 Morristown, NJ 07962 973-490-6769 Fax (973) 490-6900

John Cheung Tax Manager

April 25, 2006

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Subject: 2006 Annual Report

Dear Sir or Madam:

We have enclosed the above captioned item on behalf of The North River Insurance Company with our remittance of \$150.00.

Please address all future correspondence concerning this matter for the referenced company to the address included above.

Sincerely,

Tax Manager

Enclosures