


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-11-2006 90240 019 ***150.00

DOCUMENT # 828863 1. Entity Name NORTH RIVER INSURANCE CO	
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Principal Place of Business 305 MADISON AVE MORRISTOWN, NJ 07960-1943 US	Mailing Address 305 MADISON AVE MORRISTOWN, NJ 07962-1943 US
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DO NOT WRITE IN THIS SPACE



04252006 No Chg-P CR2E034 (11/05)

4. FEI Number 22-1964135	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER 200 E. GAINES ST TALLAHASSEE, FL 32399	DO NOT WRITE IN THIS SPACE
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCD ROBERTSON, MARY JANE 1 FARRAGUT PL MORRISTOWN, NJ 07960	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ANTONOPHLOS, NIKOLAS 12 PARKWOOD LANE BASKING RIDGE, NJ 07920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HAMMER, DENNIS J. 48 VAIL TERR SOMERVILLE, NJ 07946	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRAUNSTEIN, JOSEPH F SR 652 LESLIE LANE MORRISVILLE, PA 190674468	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHADWICK, JACK W 3 COUNTRY SIDE DR. ROCKAWAY, NJ 07866	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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:  **4/26/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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As of 12/31/05

OFFICERS & DIRECTORS

OF

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	Senior Vice President
Donald Ross Fischer	Senior Vice President
John Joseph French	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
James Terrance Brady	Vice President
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	Vice President
Robert George Himmer	Vice President
James Vincent Kraus	Vice President
Matthew William Kunish	Vice President
Ronald James Lynch	Vice President
Dennis Joseph McCarthy	Vice President
Kathleen Ann McNamara	Vice President
Michael Edward Mensinger	Vice President
Patricia Lee Noll	Vice President
Mark Lloyd Owens	Vice President
James Bernard Paulhus	Vice President

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

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Crum & Forster
A FAIRFAX Company

828803

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,



John Cheung
Tax Manager

Enclosures