

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90220 040 ***150.00

DOCUMENT # 841014

1. Entity Name
SENECA INSURANCE COMPANY, INC.



Principal Place of Business
**160 WATER ST
NEW YORK, NY 10038 US**

Mailing Address
**160 WATER ST
NEW YORK, NY 10038 US**

14007801



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number
13-2941133

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
CAPITOL BLDG.
TALLAHASSEE, FL 32304**

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LIBBY, DOUGLAS M.
STREET ADDRESS	201 E 35TH ST
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	VTSD
NAME	WOLIN, MARC T.
STREET ADDRESS	207 N HEWLETT AVENUE
CITY-ST-ZIP	MERRICK, NY
TITLE	V
NAME	DONAHUE, FRANK
STREET ADDRESS	256 COLD SOIL RD
CITY-ST-ZIP	PRINCETON, NJ 08540
TITLE	V
NAME	ABBINANTI, GABRIEL J
STREET ADDRESS	84 E. MAIN STREET
CITY-ST-ZIP	MARLTON, NJ 08053
TITLE	V
NAME	BLAUNSTEIN, ROBERT P
STREET ADDRESS	2703 DANIEL ROAD
CITY-ST-ZIP	CHEVY CHASE, MD 10815
TITLE	V
NAME	FUNK, MELVIN G
STREET ADDRESS	14 RIVER ROAD. APT. K
CITY-ST-ZIP	NUTLEY, NJ 07110

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LANCE THOMAS

Date

4/29/05

Daytime Phone #

212-277-3515

ATTACHMENT

14007801
#341014

SENECA INSURANCE COMPANY, INC.
DIRECTORS ("D") TO BE ADDED TO - 2004
ANNUAL REGISTRATION REPORT

Nikolas Antonopoulos
305 Madison Avenue
Morristown, N.J. 07962

Joseph Francis Braunstein, Jr.
305 Madison Avenue
Morristown, N.J. 07962

Harvey Childs
157 Main Street
Greenville, PA 16125

Peter James Daly
305 Madison Avenue
Morristown, N.J. 07962

Bruce Adam Esselborn
305 Madison Avenue
Morristown, N.J. 07962

Donald Ross Fischer
218 Barnstable Dr.
Wyckoff, N.J. 07481

Dennis James Hammer
48 Vail Terrace
Somerville, N.J. 07946

Mary Jean Hughes
199 Old Center Grove Rd.
Randolph, N.J. 07868

Albert Benjamin Lewis
70 Pine Street/44th Fl.
New York, N.Y. 10270

Douglas M. Libby
160 Water Street
New York, N.Y. 10038

Kim E. Piersol *
305 Madison Avenue
Morristown, N.J. 07962

Gary Stuart Resman
305 Madison Avenue
Morristown, N.J. 07962

Mary Jane Robertson
305 Madison Avenue
Morristown, N.J. 07962

Marc T. Wolin
160 Water Street
New York, N.Y. 10038

* New

ATTACHMENT

14007801
841014

SENECA INSURANCE COMPANY, INC.
VICE PRESIDENTS ('V') TO BE ADDED TO - 2004
ANNUAL REGISTRATION REPORT

David Wiles Bishop
125 N. Maine St.
Cohasset, MA 02025

Ronald Alan Dauhinee
103 Red Maple Lane
Trussville, AL 35173

Joseph S. DeCarlo *
160 Water Street
New York, N.Y. 10038

Dennis James Hammer
48 Vail Terrace
Sommerville, N.J. 07946

David Hansen *
2224 Midhurst Road
Downers Grove, IL 60516

Ahmed Kamal Ibrahim
164 07 32nd Road
Flushing, N.Y. 11358

Michael Stanley Kotte
11020 War Admiral Dr.
Union, KY 41091

James Kramer
2 Wilson Blvd.
New Hyde Park, NY 11040

Kent Alan Kuwitzky
6923 S Ulster Circle
Englewood, CO 80112

Keith McCarthy
114 Spring Road
Mahopac, N.Y. 10541

Kathleen Ann McNamara
305 Madison Avenue
Morristown, N.J. 07962

Patricia Lee Noll
305 Madison Avenue
Morristown, N.J. 07962

Ellen Caramore O'Connor
215 E 24 Street/Apt.602
New York, N.Y. 10010

Robert Willard Rhoades
1510 Meade Pt. Drive
Powhatan, VA 23139

Chris Ivan Stormo
96 Lazarus Drive
Ledgewood, N.J. 07852

Jack William Chadwick
305 Madison Avenue
Morristown, N.J. 07962

Valerie Jean Gasparik
305 Madison Avenue
Morristown, N.J. 07962

* New