

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90423 020 ***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**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

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

04252006 Chg-P CR2E034 (11/05)

4. FEI Number
13-2941133

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____
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. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	LIBBY, DOUGLAS M.			NAME			
STREET ADDRESS	201 E 35TH ST			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10016			CITY-ST-ZIP			
TITLE	VTSD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	WOLIN, MARC T.			NAME			
STREET ADDRESS	207 N HEWLETT AVENUE			STREET ADDRESS			
CITY-ST-ZIP	MERRICK, NY			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	DONAHUE, FRANK			NAME			
STREET ADDRESS	256 COLD SOIL RD			STREET ADDRESS			
CITY-ST-ZIP	PRINCETON, NJ 08540			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☒ Change ☐ Addition	
NAME	ABBINANTI, GABRIEL J			NAME	705 BIRCHFIELD DR/STE 705		
STREET ADDRESS	84 E. MAIN STREET			STREET ADDRESS	MT. LAUREL N.J. 08054		
CITY-ST-ZIP	MARLTON, NJ 08053			CITY-ST-ZIP			
TITLE	V	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	BLAUNSTEIN, ROBERT P			NAME			
STREET ADDRESS	2703 DANIEL ROAD			STREET ADDRESS			
CITY-ST-ZIP	CHEVY CHASE, MD 10815			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	FUNK, MELVIN G			NAME			
STREET ADDRESS	14 RIVER ROAD. APT. K			STREET ADDRESS			
CITY-ST-ZIP	NUTLEY, NJ 07110			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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06

212-277-3854
Date Daytime Phone #

ATTACHMENT 4008003 1
841014

SENECA INSURANCE COMPANY, INC.
VICE PRESIDENTS ("V") - 2006
ANNUAL REGISTRATION REPORT

Gabriel John Abbinanti
705 Birchfield Dr./Ste.705
Mt. Laurel, N.J. 08054

David Wiles Bishop
115 Ripley Rd. Ste. 7
Cohasset, MA 02132

Albert Joseph Caradonio *
2812 Constitution Way
Wall, N.J. 07719

Ronald Alan Dauhinee
Cole Centre
1100 East Park Dr. Ste.405
Birmingham, AL 35235

Joseph Sandy DeCarlo
68 Maxwell Road
Garden City, N.Y. 11530

Frank Vincent Donahue, Jr.
160 Water Street/ 16th Fl.
New York, N.Y. 10038

Melvin George Funk
160 Water Street/ 16th Fl.
New York, N.Y. 10038

Dennis James Hammer
305 Madison Avenue
Morristown, N.J. 07960

David Alan Hansen
20 N. Wacker Dr. Ste. 1000
Chicago, IL 60606

Ahmed Kamal Ibrahim
160 Water Street/ 16th Fl.
New York, N.Y. 10038

Michael Stanley Kotte, Jr.
1805 Cargo Ct.
Louisville, KY 40299

James Kramer
160 Water Street/16th Fl.
New York, N.Y. 10038

Kent Alan Kuwitzky
Meridan One
9785 Maroon Circle/ Ste. 200A
Englewood, CO 80112

Keith McCarthy
160 Water Street
New York, N.Y. 10038

Kathleen Ann McNamara
305 Madison Avenue
Morristown, N.J. 07960

Patricia Lee Noll
305 Madison Avenue
Morristown, N.J. 07960

Ellen Caramore O'Connor
160 Water Street / 16th Fl.
New York, N.Y. 10038

Kim Edgar Piersol
305 Madison Avenue
Morristown, N.J. 07960

Joe Stanton
705 Birchfield Dr./ Ste. 705
Mt. Laurel, N.J. 08054

Chris Ivan Stormo
160 Water Street / 16th Fl.
New York, N.Y. 10038

*NEW

ATTACHMENT 40080031
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**SENECA INSURANCE COMPANY, INC.
DIRECTORS ("D") - 2006
ANNUAL REGISTRATION REPORT**

Nikolas Antonopoulos
305 Madison Avenue
Morristown, N.J. 09760

Joseph Francis Braunstein, Jr.
305 Madison Avenue
Morristown, N.J. 09760

Harvey Childs
157 Main Street
Greenville, PA 16125

Donald Ross Fisher
305 Madison Avenue
Morristown, N.J. 09760

Dennis James Hammer
305 Madison Avenue
Morristown, N.J. 09760

Mary Jeanne Hughes
305 Madison Avenue
Morristown, N.J. 09760

Paul Kush
305 Madison Avenue
Morristown, N.J. 09760

Albert Benjamin Lewis
70 Pine Street
New York, N.Y. 10270

Douglas M. Libby
160 Water Street/16th Fl.
New York, N.Y. 10038

Kim Edgar Piersol
305 Madison Avenue
Morristown, N.J. 09760

Mary Jane Robertson
305 Madison Avenue
Morristown, N.J. 09760

Chris Ivan Stormo
160 Water Street
New York, N.Y. 10038

Marc Todd Andrew Wolin
160 Water Street/16th Fl.
New York, N.Y. 10038

* NEW