

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90250 014 ***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**

40091787



04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**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 _____

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD LIBBY, DOUGLAS M. 201 E 35TH ST NEW YORK, NY 10016
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VTSD WOLIN, MARC T. 207 N. HEWLETT AVENUE MERRICK, NY
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V DONAHUE, FRANK 256 COLD SOIL RD PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V ABBINANTI, GABRIEL J 705 BIRCHFIELD DR STE 705 MOUNT LAUREL, NJ 08054
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V FUNK, MELVIN G 14 RIVER ROAD. APT. K NUTLEY, NJ 07110
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

4/17/08
Date

212-227-1456
Daytime Phone #

ATTACHMENT 40091787

#841014

**SENECA INSURANCE COMPANY, INC.
VICE PRESIDENTS ("V") - 2007
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 Daubinee
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

Yaknour 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

Vincent Isadore Maida
160 Water Street /16 Fl.
New York, N.Y. 10038

Keith McCarthy
160 Water Street /16th Fl.
New York, N.Y. 10038

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

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

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

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

Joe Stanton
705 Birchfield Dr./Ste. 705
New York, N.Y. 10038

Chris Ivan Stormo
160 Water Street / 16th Fl.
Morristown, N.J. 07960

***NEW**

**Current list of
Vice Presidents as of 1/10/07**

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#841014

**SENECA INSURANCE COMPANY, INC.
DIRECTORS ("D") - 2007
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 Fischer
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/16th Fl.
New York, N.Y. 10038**

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