

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841014

FILED
Apr 28, 2009
Secretary of State

Entity Name: SENECA INSURANCE COMPANY, INC.

Current Principal Place of Business:

160 WATER ST
NEW YORK, NY 10038 US

New Principal Place of Business:

160 WATER ST
16TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

160 WATER ST
NEW YORK, NY 10038 US

New Mailing Address:

160 WATER ST
16TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-2941133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
CAPITOL BLDG.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIBBY, DOUGLAS M.
Address: 201 E 35TH ST
City-St-Zip: NEW YORK, NY 10016

Title: VTSD () Delete
Name: WOLIN, MARC T.
Address: 207 N HEWLETT AVENUE
City-St-Zip: MERRICK, NY

Title: V () Delete
Name: DONAHUE, FRANK
Address: 256 COLD SOIL RD
City-St-Zip: PRINCETON, NJ 08540

Title: V () Delete
Name: ABBINANTI, GABRIEL J
Address: 705 BIRCHFIELD DR STE 705
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: V () Delete
Name: FUNK, MELVIN G
Address: 14 RIVER ROAD. APT. K
City-St-Zip: NUTLEY, NJ 07110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIBBY, DOUGLAS M.
Address: 330 EST 72ND STREET, APT 15A
City-St-Zip: NEW YORK, NY 10023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC T. WOLIN

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date

841014

SENECA INSURANCE COMPANY, INC.
VICE PRESIDENTS ("V") - 2009
ANNUAL REGISTRATION REPORT

DOUGLAS M. LIBBY
President & CEO

MARC TODD ANDREW WOLIN
VP, CFO, Treasurer & Secretary

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

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

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

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

Matthew William Kunish #
305 Madison Avenue
Morristown, N.J. 07960

Kent Alan Kuwitzky
Meridian One
9785 Maroon Circle
Englewood, CO 80112

Robert Carol LeBrun
14850 Tamiami Trail
North Port, FL. 34287

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

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

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

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

Joseph Edward Stanton
705 Birchfield Dr.Ste. 705
Mt. Laurel, N.J. 08054

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

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

* new

Current list of
Vice Presidents as of - 4/1/09

841014

**SENECA INSURANCE COMPANY, INC.
DIRECTORS ("D") - 2009
ANNUAL REGISTRATION REPORT**

**Paul William Bassaline #
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**

**David John Ghezzi
305 Madison Avenue
Morristown, N.J. 09760**

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

**Gabriel Milton Krausman #
305 Madison Avenue
Morristown, N.J. 09760**

**Matthew William Kunish#
305 Madison Avenue
Morristown, N.J. 09760**

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

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

**Douglas M. Libby
305 Madison Avenue
Morristown, N.J. 09760**

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

**Chris Ivan Stormo
305 Madison Avenue
Morristown, N.J. 09760**

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

new

**Current list of
Directors as of 4/01/09**