

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **845564**

(4)

1. Corporation Name

GENERALI - U.S. BRANCH

Principal Place of Business

**ONE LIBERTY PLAZA
NEW YORK NY 10006**

Mailing Address

**ONE LIBERTY PLAZA
NEW YORK NY 10006**

FILED
Jul 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1980

4. FEI Number

13-5617450

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITAL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **BALZER, GIORGIO**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY 10006**

TITLE **PD** ☐ DELETE
NAME **NICOLINI, RICCARDO**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY 10006**

TITLE **SVP** ☐ DELETE
NAME **DAVEY, IAN**
STREET ADDRESS **1 LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **SVPC** ☐ DELETE
NAME **DI-GREGORIA, JOHN**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VT** ☒ DELETE
NAME **LAZARO, TOMASITO A**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY 10006**

TITLE **VS** ☐ DELETE
NAME **MASTROSERIO, ANGELA**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY-ST-ZIP **NEW YORK NY 10006**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **Executive Vice President** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **Executive Vice President** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **Senior Vice President** ☐ Change ☒ Addition
5.2 NAME **Philip Figueroa**
5.3 STREET ADDRESS **one Liberty Plaza**
5.4 CITY-ST-ZIP **New York, New York 10006**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (5/98)