2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

2004 FOR PROFICANNUAL
DOCUMENT # 845564

1. Entity Name
GENERALI - U.S. BRANCH

Principal Place of Business
ONE LIBERTY PLAZA
NEW YORK, NY 10006

DO NOT WRITE



FILE

04 MAR 29 AH 11:53

SECRETARY OF STATE. TALLARIASSEE, FLORIDA

ONE LIBERTY PLAZA NEW YORK, NY 10006 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-5617450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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 3/8/04 ature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALZER, GIORGIO NAME **700031549067**03/31/04--01019--007 **150.00 STREET ADDRESS ONE LIBERTY PLAZA NEW YORK, NY 10006 CITY-ST-ZIP TITLE NAME CARNICELLI, CHRISTOPHER ONE LIBERTY PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 SRVP MARTINI, JOHN NAME ONE LIBERTY PLAZA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10006 TITLE IN THIS SPACE LAZARO, TOMASITO A ONE LIVERTY PLAZA STREET ADDRESS NEW YORK, NY 10006 CITY-ST-ZiP

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, with all other like empowered.

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D'AMATO, RICHARD G

ONE LIBERTY PLAZA

NEW YORK, NY 10006

MASTROSERIO, ANGELA

ONE LIBERTY PLAZA

NEW YORK, NY 10006

SVPS

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS City-St-Zip

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/04

212-602-7600

Date

Daytime Phone #