

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845564

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: GENERALI - U.S. BRANCH

**Current Principal Place of Business:**

7 WORLD TRADE CENTER  
33RD FLOOR  
NEW YORK, NY 10007 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 WORLD TRADE CENTER  
33RD FLOOR  
NEW YORK, NY 10007 US

**New Mailing Address:**

FEI Number: 13-5617450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: OUTUMURO, JOSEPH  
Address: 7 WORLD TRADE CENTER, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10007 US

Title: VP  
Name: FURNARI, SALVO  
Address: 7 WORLD TRADE CENTER, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10007 US

Title: P  
Name: MARTINI, JOHN  
Address: 7 WORLD TRADE CENTER, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10007

Title: EVP  
Name: MENENDEZ, JOSE  
Address: 7 WORLD TRADE CENTER, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10007 US

Title: SVP  
Name: CANEDA, MAURICIO  
Address: 7 WORLD TRADE CENTER, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10007 US

I hereby 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 all other like empowered.

SIGNATURE: SALVO FURNARI

VP

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date