

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845564

FILED
Apr 10, 2012
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: JOHN MARTINI

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04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date