


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 08, 2006 8:00 am**  
**Secretary of State**

08-08-2006 90002 034 \*\*\*150.00

<b>DOCUMENT # F01000000162</b>	
1. Entity Name <b>GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA</b>	

Principal Place of Business <b>199 WATER STREET 21ST FLOOR NEW YORK, NY 10038-3526 US</b>	Mailing Address <b>199 WATER STREET 21ST FLOOR NEW YORK, NY 10038-3526 US</b>
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**20051920**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07252006 Chg-P CR2E034 (11/05)

4. FEI Number <b>13-3309199</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KLECAN, HENRY JR 199 WATER ST.21ST FL NEW YORK, NY 10038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHD KESSLER, DENIS 199 WATER ST.21ST FL NEW YORK, NY 10038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP & CFO Mark Kociancic 199 Water Street New York, NY 10038 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS VERNE, MAXINE H 199 WATER ST.21ST FL NEW YORK, NY 10038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERNE, MAXINE H 199 WATER ST.21ST FL NEW YORK, NY 10038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESNER, STEVEN Z 199 WATER STREET, 21ST FLOOR NEW YORK, NY 10038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Sarah Krutov 199 Water Street New York, NY 10038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD COOK, JOSEPH D 199 WATER STREET NEW YORK, NY 10038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

**SIGNATURE:** Mark Kociancic *Mark Kociancic* 7/26/06 212 894 9085  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20051920

#F01000000162

**GENERAL SECURITY INDEMNITY CO OF ARIZONA**

**Board of Directors**

Henry Klecan, Jr.  
199 Water Street  
New York, NY 10038 - 3526

Peter Rizacos  
199 Water Street  
New York, NY 10038 - 3526

Mark Kociancic  
199 Water Street  
New York, NY 10038 - 3526

Sarah Krutov  
199 Water Street  
New York, NY 10038 - 3526

**Officers**

Henry Klecan, Jr.  
199 Water Street  
New York , NY 10038 - 3526

Mark Kociancic  
199 Water Street  
New York , NY 10038 - 3526

Maxine Hilary Verne  
199 Water Street  
New York , NY 10038 - 3526