2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000000162

GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA



Principal Place of Business

199 WATER STREET 21ST FLOOR

NEW YORK, NY 10038-3526 US

Mailing Address

199 WATER STREET 21ST FLOOR

NEW YORK, NY 10038-3526 US

FILED Mar 20, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

03122007 No Chg-P CR2E034 (11/05)

4, FEI Number

13-3309199

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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, a	nd 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

OFFICERS AND DIRECTORS 10. **PCEO** TITLE KLECAN, HENRY JR NAME STREET ADDRESS 199 WATER ST.21ST FL CITY-ST-ZIP NEW YORK, NY 10038 TITLE KOCIANCIC, MARK 199 WATER ST.21ST FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10038 **SVPS** TITLE NAME VERNE, MAXINE H STREET ADDRESS 199 WATER ST.21ST FL CITY-ST-ZIP NEW YORK, NY 10038 TITLE VERNE, MAXINE H NAME 199 WATER ST.21ST FL STREET ADDRESS NEW YORK, NY 10038 CITY-S1-ZIP TITLE KRUTOV, SARAH NAME 199 WATER STREET, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10038 TITLE NAME STREET ADDRESS CITY-ST-7IP

*U0000067339*2 03/29/07-80027-009 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby 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 attachingent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR