

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000162

FILED
Mar 22, 2012
Secretary of State

Entity Name: GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA

Current Principal Place of Business:

199 WATER STREET
21ST FLOOR
NEW YORK, NY 100383526 US

New Principal Place of Business:

Current Mailing Address:

199 WATER STREET
21ST FLOOR
NEW YORK, NY 100383526 US

New Mailing Address:

FEI Number: 13-3309199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: KLECAN, HENRY JR
Address: 199 WATER ST 21ST FL
City-St-Zip: NEW YORK, NY 10038

Title: EVPT
Name: KOCIANCIC, MARK
Address: 199 WATER ST 21ST FL
City-St-Zip: NEW YORK, NY 10038

Title: SVPS
Name: VERNE, MAXINE H
Address: 199 WATER ST 21ST FL
City-St-Zip: NEW YORK, NY 10038

Title: SVPD
Name: KRUTOV, SARAH
Address: 199 WATER ST 21ST FL
City-St-Zip: NEW YORK, NY 10038

Title: SVPD
Name: RIZACOS, PETER
Address: 199 WATER STREET 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: PEIGNET, VICTOR Y
Address: 199 WATER STREET 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038

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: L. BRENT KESSLER

AVP

03/22/2012

Electronic Signature of Signing Officer or Director

Date