

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004632

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: ICM INSURANCE COMPANY

## Current Principal Place of Business:

2 PARK AVENUE  
NEW YORK, NY 10016

## New Principal Place of Business:

## Current Mailing Address:

100 COMMONS WAY  
SUITE 210  
HOLMDEL, NJ 07733

## New Mailing Address:

FEI Number: 13-3077651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: TOMPKINS, ALAN W  
Address: 1601 ELM STREET, SUITE 4000  
City-St-Zip: DALLAS, TX 75201

Title: D  
Name: HUNT, CLARK K  
Address: SHORELINE MGT GP LLLP PO BOX 425  
City-St-Zip: FREDERIKSTED, VI 00841

Title: DVS  
Name: KROLL, ELLIOTT  
Address: 2 PARK AVE  
City-St-Zip: NEW YORK, NY 100169301

Title: D  
Name: ROUSSEAU, JULIUS A III  
Address: 2 PARK AVE  
City-St-Zip: NEW YORK, NY 100169301

Title: D  
Name: HALL, ROBERT J  
Address: 190 GOLF HOUSE ROAD  
City-St-Zip: HAVERFORD, PA 19041

Title: DCP  
Name: GRAHAM, MARK R  
Address: 70 E 55TH STREET 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: BLAISE SIMONETTI

VP

02/15/2010

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

\_\_\_\_\_  
Date