

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004632

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** ICM INSURANCE COMPANY

**Current Principal Place of Business:**

1675 BROADWAY  
NEW YORK, NY 10019

**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

**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: D  
Name: VAN ARKEL, GERHARD T  
Address: 237 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: KERTANGUY, LOIC  
Address: 237 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: FUHRMAN, JEFFREY M  
Address: 237 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DCP  
Name: GRAHAM, MARK R  
Address: 546 5TH AVENUE, 14TH FL  
City-St-Zip: NEW YORK, NY 10036

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: MARK R. GRAHAM

DCP

05/01/2012

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

\_\_\_\_\_  
Date