


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90099 006 ***150.00

DOCUMENT # F06000007430	
1. Entity Name UPPER HUDSON NATIONAL INSURANCE COMPANY	

Principal Place of Business ONE CABLEVISION CENTER FERNDAL, NY 12734	Mailing Address PO BOX 248 FERNDAL, NY 12734
--	--

40055322

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04012007 Chg-P CR2E034 (12/06)

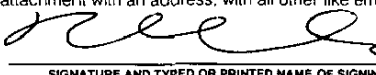
4. FEI Number 13-2774172		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SHEFFIELD, GEORGE W SR 2384 SADLER ROAD FERNANDINA BEACH, FL 32034		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARONE, GEORGE ONE CABLEVISION CENTER FERNDAL, NY 12734 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached schedule of officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS KANIEWSKI, SCOTT ONE CABLEVISION CENTER FERNDAL, NY 12734 <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	DVP BERMAN, ROBERT ONE CABLEVISION CENTER FERNDAL, NY 12734 <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 BARRIGER, LINDA 198 BRIDGEVILLE ROAD MONTICELLO, NY 12701 <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 CLOUGH, OWEN 8210 HAVEN HARBOR WAY BRADENTON, FL 34212 <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 ERNSTROM, CARL 3324 CYNTHINA DRIVE BRINGHAMTON, NY 13903 <input 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: 	Robert Wong, Secretary	4-4-07	(845) 295-2643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT
40055322
#F06000007430

**UPPER HUDSON NATIONAL INSURANCE COMPANY
OFFICERS AND DIRECTORS**

Director

Linda Barriger
198 Bridgeville Road
Monticello, NY 12701

Director, Treasurer

Robert Berman
Upper Hudson National Insurance Company
One Cablevision Center
Ferndale, NY 12734

Director

Owen Clough
8210 Haven Harbor Way
Bradenton, FL 34212

Director

Christopher DuBois
P.O. Box 190
South Fallsburg, NY 12779

Director

Carl Ernstrom
3324 Cynthia Drive
Binghamton, NY 13903-3143

Director, President

Scott Kaniewski
Upper Hudson National Insurance Company
One Cablevision Center
Ferndale, NY 12734

Director

Lewis Klugman
1 Cablevision Center
P.O. Box 280
Ferndale, NY 12734

ATTACHMENT 40055322

#F06000007430

Assistant Corporate Secretary

Jeanne McKean

Upper Hudson National Insurance Company
One Cablevision Center
Ferndale, NY 12734

Director

Zane Morganstein

Associated Mutual Insurance Cooperative
39 Broadway, P.O. Box 307
Woodridge, NY 12789

Director

Cliff Rosenberry

McCartney and Rosenberry Group, Inc.
477 Ashford Avenue
Ardsley, NY 10502

Director

Ed Schirick

Schirick & Associates Insurance Brokers, Inc.
P.O. Box 832
Rock Hill, NY 12775

Director

Dick Schmidt

201 Muriel Street
Ithaca, NY 14850

Director

David Twomey

Haylor, Freyer & Coon
422 East Main Road
Johnson City, NY 13760-4815

Director, Corporate Secretary

Robert Wong

Upper Hudson National Insurance Company
One Cablevision Center
Ferndale, NY 12734