

2008 FOR PROFIT CORPORATION ANNUAL REPORT



FILED

2008 APR 22 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04032008 Chg-P CR2E034 (12/06)

DOCUMENT # F07000004541					
1. Entity Name RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.					
Principal Place of Business % RISK SPECIALISTS COMPANIES 70 PINE STREET, SUITE 30TH FLOOR NEW YORK, NY 10270			Mailing Address % RISK SPECIALISTS COMPANIES 70 PINE STREET, SUITE 30TH FLOOR NEW YORK, NY 10270		
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	4. FEI Number 22-2174788	
				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			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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, 2008 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	P POWER, MATTHEW F 100 SUMMER STREET BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100125126031	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ARTESANI, JOHN M 100 SUMMER STREET BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO KELLY, SHAUN E 100 SUMMER STREET BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO / Director <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO JORDAN, DAVID A 100 SUMMER STREET BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO / SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EX-V ANSELMO, NICHOLAS E 100 SUMMER STREET BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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: <i>Elizabeth M. Tuck, Secretary</i>			Date: <i>4/3/08</i> 212-770-7000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Directors/Officers Report

As of April 03, 2008

Risk Specialists Companies Insurance Agency, Inc.

Directors

Kevin Hugh Kelley

Director

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Shaun Everett Kelly

Director

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Matthew F. Power

Director

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Officers

Matthew F. Power

President

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Directors/Officers Report

As of April 03, 2008

Risk Specialists Companies Insurance Agency, Inc.

Shaun Everett Kelly

Chief Executive Officer

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

David Andrew Jordan

Chief Operating Officer

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Nicholas Edward Anselmo

Executive Vice President

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

David Andrew Jordan

Senior Vice President

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Stephen Joel Paris

Senior Vice President

Primary Address

Directors/Officers Report

As of April 03, 2008

Risk Specialists Companies Insurance Agency, Inc.

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Armand George Pepin

Senior Vice President

Primary Address

Connell Corporate Center 1
Connell Drive
Suite 2100
Berkeley Heights, New Jersey 07922 (United States)

Robert M. Nevin

Assistant Vice President

Primary Address

99 High Street
31st Floor
Boston, Massachusetts 02110 (United States)

Richard C. Taute

Assistant Vice President

Primary Address

99 High Street
31st Floor
Boston, Massachusetts 02110 (United States)

Stephen Joel Paris

General Counsel

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Directors/Officers Report

As of April 03, 2008

Risk Specialists Companies Insurance Agency, Inc.

Stephen John Andrick

Assistant Secretary

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Kevin Sullivan

Assistant Secretary

Primary Address

100 Summer Street
18th Floor
New York, Massachusetts 02110 (United States)

Elizabeth Margaret Tuck

Clerk

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Clerk

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

John Mathew Artesani

Treasurer

Directors/Officers Report

As of April 03, 2008

Risk Specialists Companies Insurance Agency, Inc.

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Comptroller

Primary Address

Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION

Spence

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:41 AM

ORDER NO. : 536263-160

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: RISK SPECIALISTS COMPANIES
INSURANCE AGENCY, INC. FL 2008
AR

RECEIVED
08 APR 22 PM 2:49
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____