

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006703

FILED
Apr 08, 2008
Secretary of State

Entity Name: HUDSON INSURANCE COMPANY

Current Principal Place of Business:

17 STATE STREET
29TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 STATE STREET
29TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-5150451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DP () Delete
Name: MIGLIORINI, JAMES E
Address: 17 STATE ST 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SVPC () Delete
Name: SLOWSKI, ANTHONY
Address: 17 STATE ST 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SVP () Delete
Name: GLEESON, MICHAEL P
Address: 17 STATE ST 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VCA () Delete
Name: BENNETT, ROBERT S
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: DSVP () Delete
Name: LANCE, ANDREW S
Address: 17 STATE ST 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DVS () Delete
Name: SMITH, DONALD L.
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BENNETT, ROBERT S
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: SVP (X) Change () Addition
Name: LANCE, ANDREW S
Address: 17 STATE ST 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Change () Addition
Name: SMITH, DONALD L.
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD L. SMITH

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date