

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006194

FILED
Oct 04, 2011
Secretary of State

Entity Name: TECHNOLOGY INSURANCE COMPANY, INC

Current Principal Place of Business:

59 MAIDEN LANE
6TH FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

59 MAIDEN LANE
6TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 02-0449082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JAY J
Address: 430 EAST 57TH STREET
City-St-Zip: NEW YORK, NY

Title: T
Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: PD
Name: ZYSKIND, BARRY D
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: S
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10024

Title: D
Name: KARFUNKEL, MICHAEL
Address: 59 MAIDEN LANE 23RD FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: KARFUNKEL, GEORGE
Address: 126 EAST 56TH STREET 15TH 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: STEPHEN UNGAR

SECR

10/04/2011

Electronic Signature of Signing Officer or Director

Date