

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F99000000995

1. Entity Name  
CORE INSURANCE COMPANY



FILED  
06 AUG 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
5200 METCALF  
PO BOX 2991  
OVERLAND PARK, KS 66201

Mailing Address  
5200 METCALF  
P O BOX 2991  
OVERLAND PARK, KS 66201

2. Principal Place of Business  
767 Third Avenue

3. Mailing Address  
767 Third Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5th Floor

5th Floor

City & State

New York, NY

City & State

New York, NY

Zip  
10017

Country  
USA

Zip  
10017

Country  
USA

08142006 Chg-P CR2E034 (11/05)

4. FEI Number  
03-0350908

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000

Name

Same

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
TURIANO, MICHAEL  
131 CHURCH ST  
BURLINGTON, VT 05401 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVS  
KEHRWALD, FRANCIS J  
5200 METCALF  
OVERLAND PARK, KS 66202 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
HOLFERTY, KENNETH J  
5200 METCALF  
OVERLAND PARK, KS 66202 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
KROGULL, KURTIS  
5200 METCALF  
OVERLAND PARK, KS 66202 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
Please see attached

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
08/28/06--01006--013 \*\*\*61.25

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
PRG/28

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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 or without other like empowered.

SIGNATURE:

Andrew L. Noga

General Counsel  
Secretary

212-209-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**CORE Insurance Company**  
**Directors & Officers**

**Directors-**

Kenneth J. LeStrange, Chairman of the Board  
Wellesley House  
90 Pitts Bay Road  
Pembroke HM 08, Bermuda

Mark G. Ying  
725 S. Figueroa St, Suite 2100  
Los Angeles, CA 90017

Michael P. Fujii  
767 Third Avenue, 5<sup>th</sup> Floor  
New York, NY 10017

John B. Zachry  
725 S. Figueroa St, Suite 2100  
Los Angeles, CA 90017

Michael J. McGuire  
Wellesley House  
90 Pitts Bay Road  
Pembroke HM 08, Bermuda

**Officers-**

Michael P. Fujii, President & CEO  
767 Third Avenue, 5<sup>th</sup> Floor  
New York, NY 10017

Andrew L. Noga, General Counsel & Secretary  
767 Third Avenue, 5<sup>th</sup> Floor  
New York, NY 10017

Brian J. Nolan, Treasurer  
333 Westchester Avenue  
White Plains, NY 10604

Bryan T. Conley, Assistant Treasurer  
333 Westchester Avenue  
White Plains, NY 10604

Vincent P. Eckles, Vice President  
725 S. Figueroa Street, Suite 2100  
Los Angeles, CA 90017

Clifford Robert Golenor, Senior Vice President  
725 S. Figueroa Street, Suite 2100  
Los Angeles, CA 90017

Mark G. Ying, Executive Vice President  
725 S. Figueroa Street, Suite 2100  
Los Angeles, CA 90017

John B. Zachry, Executive Vice President  
725 S. Figueroa Street, Suite 2100  
Los Angeles, CA 90017