PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Corretory of State

Secretary of State
DIVISION OF CORPORATIONS

F9900001717

1. Corporation Name

ESSEX NATIONAL INSURANCE AGENCY, INC.

Principal Place of Business

DOCUMENT #

Mailing Address

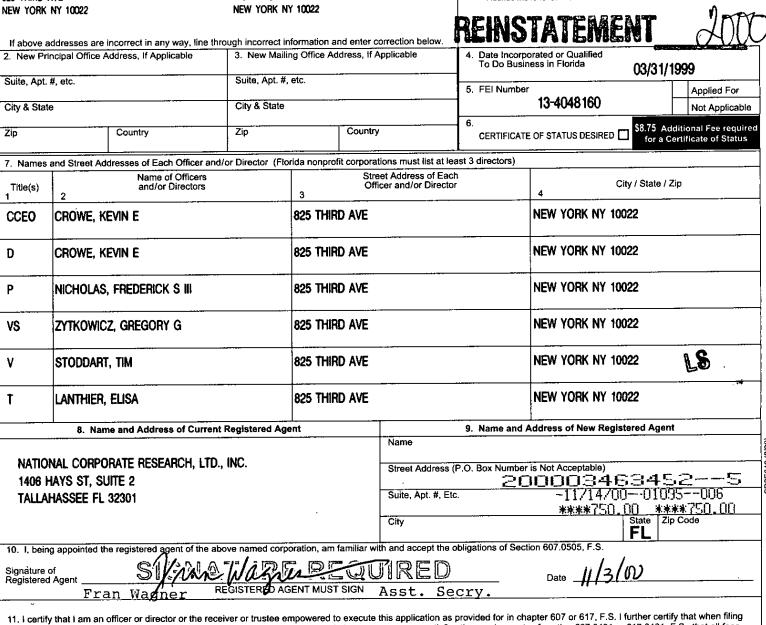
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

CR2E040 (8/0

SIGNATURE:

SIGNATURE AND PED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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Essex National Insurance Agency, Inc. List of Officers & Directors

Name	Address	Title
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chief Executive Officer
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
Gregory G. Zytkowicz	825 Third Avenue New York, NY 10022	Vice President -Secretary
Thomas L. Wetmore	215 Gateway Road West Napa, CA 94558	Vice President / Chief Compliance Officer
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Vice President
Craig C. McCulloch	215 Gateway Road West Napa, CA 94558	Vice President
George R. Daoust	825 Third Avenue New York, NY 10022	Vice President / Treasurer / Controller
Scott K. Davis	215 Gateway Road West Napa, CA 94558	Vice President
Daniel P. Butterfield	215 Gateway Road West Napa, CA 94558	Vice President

Director

i	Kevin E. Crowe	825 Third Avenue	Director
		New York, NY 10022	



Essex Corporation List of Officers & Directors

Eric A. Simonson	200 Clarendon Street Boston, MA 02117	Director
Michael H. Studley	200 Clarendon Street Boston, MA 02117	Director
Michelle G. Van Leer	200 Clarendon Street Boston, MA 02117	Director
Robert F. Walters	200 Clarendon Street Boston, MA 02117	Director