

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1063

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

00 NOV -6 PM 1:23

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **F99000001717**

1. Corporation Name

**ESSEX NATIONAL INSURANCE AGENCY, INC.**

Principal Place of Business

Mailing Address

% ESSEX CORPORATION  
 825 THIRD AVE  
 NEW YORK NY 10022

% ESSEX CORPORATION  
 825 THIRD AVE  
 NEW YORK NY 10022



**REINSTATEMENT**

2000

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/31/1999	
City & State		City & State		5. FEI Number	
Zip		Zip		13-4048160	
Country		Country		Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CCEO	CROWE, KEVIN E	825 THIRD AVE	NEW YORK NY 10022
D	CROWE, KEVIN E	825 THIRD AVE	NEW YORK NY 10022
P	NICHOLAS, FREDERICK S III	825 THIRD AVE	NEW YORK NY 10022
VS	ZYTKOWICZ, GREGORY G	825 THIRD AVE	NEW YORK NY 10022
V	STODDART, TIM	825 THIRD AVE	NEW YORK NY 10022
T	LANTHIER, ELISA	825 THIRD AVE	NEW YORK NY 10022

8. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.  
 1406 HAYS ST, SUITE 2  
 TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	200003463452--5
Suite, Apt. #, Etc.	-11/14/00--01095--006
City	****750.00 ****750.00
State	FL
Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*SIGNATURE REQUIRED*

Date 11/3/00

Fran Wagner REGISTERED AGENT MUST SIGN Asst. Secy.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*SIGNATURE REQUIRED*  
 SIGNATURE AND/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-18-00

Date

212 371-0303

Daytime Phone #

CR2E040 (8/00)

2013

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

<i>Name</i>	<i>Address</i>	<i>Title</i>
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. Zytowicz	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**

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