


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90079 007 ***150.00

DOCUMENT # F99000001717			
1. Entity Name ESSEX NATIONAL INSURANCE AGENCY, INC.			
Principal Place of Business % ESSEX CORPORATION 825 THIRD AVE NEW YORK, NY 10022		Mailing Address % ESSEX CORPORATION 825 THIRD AVE NEW YORK, NY 10022	
2. Principal Place of Business 825 Third Avenue		3. Mailing Address 825 Third Avenue	
Suite, Apt. #, etc. 37th Floor		Suite, Apt. #, etc. 37th Floor	
City & State New York, NY		City & State New York, NY	
Zip 10022	Country	Zip 10022	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CROWE, KEVIN E. <input type="checkbox"/> Delete 825 THIRD AVE NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROWE, KEVIN E <input type="checkbox"/> Delete 825 THIRD AVE NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLAS, FREDERICK S III <input type="checkbox"/> Delete 825 THIRD AVE NEW YORK, NY 10022	SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZYTOWICZ, GREGORY G <input type="checkbox"/> Delete 825 THIRD AVE NEW YORK, NY 10022		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STODDART, TIM <input type="checkbox"/> Delete 825 THIRD AVE NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CIANCARELLI, STEPHEN V <input type="checkbox"/> Delete 825 THIRD AVENUE NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.			
SIGNATURE: <u>Stephen V Ciancarelli</u> 2-23-05		Date: _____ Daytime Phone #: (212) 371-0303	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

20017044



01072005 Chg-P CR2E034 (10/03)

4. FEI Number 13-4048160 Applied For Not Applicable

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

ATTACHMENT
20017844

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

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<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. Zytkowicz	825 Third Avenue New York, NY 10022	Vice President -Secretary
Stephen V. Ciancarelli	825 Third Avenue New York, NY 10022	Vice President / Chief Financial Officer / Assistant Treasurer
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Vice President
Craig C. McCulloch	215 Gateway Road West Napa, CA 94558	Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Peter Copestake	200 Bloor Street East Toronto, Ontario M4W 1E5	Vice President / Treasurer
Cathy Hopkinson	200 Bloor Street East Toronto, Ontario M4W 1E5	Assistant Vice President, Treasury and Assistant Treasurer
David Hayter	200 Bloor Street East Toronto, Ontario M4W 1E5	Assistant Vice President, Securities Operations
Wayne Zuk	200 Bloor Street East Toronto, Ontario M4W 1E5	Vice President, Treasury and Assistant Treasurer

Director

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