

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001717

FILED
Feb 07, 2007
Secretary of State

Entity Name: ESSEX NATIONAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

825 THIRD AVENUE
37TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

215 GATEWAY ROAD WEST
NAPA, CA 94558

Current Mailing Address:

825 THIRD AVENUE
37TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

215 GATEWAY ROAD WEST
NAPA, CA 94558

FEI Number: 13-4048160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CROWE, KEVIN E
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CROWE, KEVIN E
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: NICHOLAS, FREDERICK S III
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: VS () Delete
Name: ZYTKOWICZ, GREGORY G
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: STODDART, TIM
Address: 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: VCFO () Delete
Name: CIANCARELLI, STEPHEN V
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DAVIS, SCOTT K
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 94558

Title: D (X) Change () Addition
Name: DAVIS, SCOTT K
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, NY 94558

Title: S (X) Change () Addition
Name: GEDDES, MARGARET
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 945558

Title: SVPT (X) Change () Addition
Name: COONEY, JOHN M
Address: 215 GATEWAY ROAD WEST
City-St-Zip: NAPA, CA 94558

Title: SVP (X) Change () Addition
Name: WADE, WILLIAM N
Address: 101 BRADFORD RD. SUITE 200
City-St-Zip: WEXFORD, PA 15044

Title: SVP (X) Change () Addition
Name: WEBER, KEITH J
Address: 2028 MAJESTIC CT.
City-St-Zip: FT COLLINS, CO 80528

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARGARET GEDDES

S

02/07/2007

Electronic Signature of Signing Officer or Director

Date