### **FILED** Mar 10, 2003 8:00 am § Secretary of State

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### 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # F99000001717 1. Entity Name ESSEX NATIONAL INSURANCE AGENCY, INC.

03-10-2003 90114 009 \*\*\*150.00 Principal Place of Business Mailing Address % ESSEX CORPORATION % ESSEX CORPORATION 一方的引用各個 825 THIRD AVE 825 THIRD AVE NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-4048160 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE FL 32301-0000 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE CCEO ☐ Addition ☐ Change NAME CROWE, KEVIN E NAME STREET ADDRESS STREET ADDRESS 825 THIRD AVE CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITI F D ☐ Delete TITLE ☐ Change ☐ Addition NAME CROWE, KEVIN E NAME STREET ADDRESS STREET ADDRESS 825 THIRD AVE CiTY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Delete ☐ Change ■ Addition NAME NICHOLAS, FREDERICK S III STREET ADDRESS STREET ADDRESS 825 THIRD AVE. CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ZYTKOWICZ, GREGORY G STREET ADDRESS STREET ADDRESS 825 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STODDART, TIM STREET ADDRESS STREET ADDRESS 825 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE 🔀 Delete TITLE VP, Treasurer | Controller Addition Change NAME NAME ELLASANKISOV DAOUST, GEORGE als sateway Rd West Napa, CA 94558 STREET ADDRESS STREET ADDRESS 825 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP

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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this rechanged, or on an attachment with an address, with all other like empower

NEW YORK NY 10022

# ATTACHMENT

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

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Name	Business 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				
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President				
Stephen-V-Ciancarelli-	-825-Third Avenue New York, NY 10022	-Vice President / Chief-Financial Officer -				
Ella Sankisov	215 Gateway Road West Napa, CA 94558	Vice President / Treasurer / Controller				
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Vice President				
Craig C. McCulloch	825 Third Avenue New York, NY 10022	Vice President				
Carol A. Troxclair	215 Gateway Road West Napa, CA 94558	Vice President				

### Director

Kevin E. Crowe	150 East 73rd Street	825 Third Avenue	Director
	New York, NY 10021	New York, NY 10022	