


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90019 026 ***150.00

DOCUMENT # P04889 1. Entity Name GENERAL SECURITY NATIONAL INSURANCE COMPANY					
Principal Place of Business 199 WATER STREET NEW YORK, NY 10038			Mailing Address 199 WATER STREET NEW YORK, NY 10038		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	06292005 Chg-P CR2E034 (10/03)	
4. FEI Number 13-3029255				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV VERBICH, JOHN 199 WATER STREET NEW YORK, NY 10038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / CFO Joseph Cook 199 Water Street New York, NY 10038	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP FABER, ROBERT THOMAS 199 WATER ST. NEW YORK, NY 10038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSR FITZPATRICK, JOHN PATRICK 199 WATER ST. NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPIN, ALLAN 199 WATER STREET NEW YORK, NY 100383526	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KESSLER, DENIS 199 WATER ST. NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KLECAN, HENRY JR. 199 WATER ST. NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP / Corporate Secretary Maxine Hilary Verne 199 Water Street New York, NY 10038	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # (212) 480-1900		

ATTACHMENT

14018875

P04889

GENERAL SECURITY NATIONAL INSURANCE CO.

• **Board of Directors**

John Tennant Andrews, Jr.
199 Water Street
New York, NY 10038 - 3526

Allan Melville Chapin
199 Water Street
New York, NY 10038 - 3526

Denis Kessler, Chairman
199 Water Street
New York, NY 10038 - 3526

Edward Nathan Wolff
199 Water Street
New York, NY 10038 - 3526

Steven Zane Desner
199 Water Street
New York, NY 10038 - 3536

Daniel Lebegue
199 Water Street
New York, NY 10038 - 3536

Officers

Henry Klecan, Jr.
199 Water Street
New York, NY 10038 - 3526

John Daniel Cook
199 Water Street
New York, NY 10038 - 3526