


FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90386 023 \*\*\*150.00

DOCUMENT # P04889

1. Entity Name  
General Security National Insurance company



**DO NOT WRITE IN THIS SPACE**

40075004

2. Principal Place of Business  
199 Water Street 21 st floor  
Suite, Apt. #. etc.

3. Mailing Address  
199 Water Street 21st Fl  
Suite, Apt. #. etc.

DO NOT WRITE IN THIS SPACE

City & State  
New York, NY

City & State  
New York, NY

4. FEI Number  
13-3029255

Applied For  
Not Applicable

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

Zip 10038 Country

Zip 10038 Country

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

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 CT Corporation System  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE	PCEO	TITLE	
NAME	KLECAN, HENRY, JR.	NAME	
STREET ADDRESS	199 WATER STREET	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10038	CITY-ST-ZIP	
TITLE	SENIOR VP, CFO	TITLE	
NAME	JOSEPH DANIEL COOK	NAME	
STREET ADDRESS	199 WATER STREET	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10038	CITY-ST-ZIP	
TITLE	SENIOR VP, CORPORATE SECRETARY	TITLE	
NAME	MAXINE HILARY VERNE	NAME	
STREET ADDRESS	199 WATER STREET	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10038	CITY-ST-ZIP	
TITLE	SENIOR VICE PRESIDENT	TITLE	
NAME	STEVEN Z. DESNER	NAME	
STREET ADDRESS	199 WATER STREET	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10038	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] (212) 480-1900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40075004  
# P04889

**GENERAL SECURITY NATIONAL INSURANCE CO.**

**Board of Directors**

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

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

John Patrick Fitzpatrick  
199 Water Street  
New York, NY 10038 - 3526

Sarah Krutov  
199 Water Street  
New York , NY 10038 - 3526

Victor Yves Peignet  
199 Water Street  
New York, NY 10038 - 3526

Patrick Thourot  
199 Water Street  
New York , NY 10038 - 3526

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

Steven Zane Desner  
199 Water Street  
New York , NY 10038 - 3526

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

Daniel Lebegue  
199 Water Street  
New York , NY 10038 - 3526

Lee :H. Routledge  
199 Water Street  
New York, NY 10038 - 3526

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