

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04889

FILED
Oct 15, 2009
Secretary of State

Entity Name: GENERAL SECURITY NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

199 WATER STREET
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

199 WATER STREET
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-3029255 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 323012525 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: MICHELE POLSKY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPC () Delete
Name: KOCIANCIC, MARK
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SVCS () Delete
Name: HILARY VERNE, MAXINE
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SVP () Delete
Name: BLANC, MICHEL PIERRE
Address: 199 WATER ST 21 FL
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: CHAPIN, ALLAN
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 100383526

Title: DC () Delete
Name: KESSLER, DENIS
Address: 199 WATER ST.
City-St-Zip: NEW YORK, NY 10038

Title: PCEO () Delete
Name: KLECAN, HENRY JR.
Address: 199 WATER ST.
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONOSCENTE, JEAN-PAUL
Address: 199 WATER ST 21 FL
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: ROUTLEDGE, LEE
Address: 199 WATER ST.
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAXINE H. VERNE

Electronic Signature of Signing Officer or Director

SVP

10/15/2009

Date