

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04889

FILED  
Mar 22, 2012  
Secretary of State

**Entity Name:** GENERAL SECURITY NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

199 WATER STREET  
SUITE 2100  
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

199 WATER STREET  
SUITE 2100  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: EVPT  
Name: KOCIANCIC, MARK  
Address: 199 WATER STREET  
City-St-Zip: NEW YORK, NY 10038

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

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

Title: D  
Name: KRUTOV, SARAH  
Address: 199 WATER STREET  
City-St-Zip: NEW YORK, NY 100383526

Title: SVP  
Name: ROUTLEDGE, LEE H  
Address: 199 WATER ST.  
City-St-Zip: NEW YORK, NY 10038

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

I hereby 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 all other like empowered.

SIGNATURE: L. BRENT KESSLER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AVP

03/22/2012

\_\_\_\_\_ Date