

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P05111 (0)  
1. Corporation Name  
GENERAL SECURITY PROPERTY AND CASUALTY COMPANY



Principal Place of Business  
2 WORLD TRADE CENTER  
23RD FLOOR  
NEW YORK NY 10048

Mailing Address  
2 WORLD TRADE CENTER  
23RD FLOOR  
NEW YORK NY 10048-2399

3. Date Incorporated or Qualified  
02/25/1985

3a. Date of Last Report  
05/01/1996

4. FEI Number  
13-5460208

Applied For  
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME KARTER, JEROME  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY 10048

1.1 TITLE ☐ Change ☐ Addition

TITLE SVS ☐ DELETE

NAME ANDREWS, JOHN T. JR.  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY 10048

1.2 NAME

TITLE SVPC ☒ DELETE

NAME CROUSEY, JEFFREY  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY 10048

1.3 STREET ADDRESS

TITLE GRANT, LINDA JAYNE ☒ DELETE

NAME GRANT, LINDA JAYNE  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY 10048

1.4 CITY-ST-ZIP

TITLE PEUGEOT, PATRICK ☒ DELETE

NAME PEUGEOT, PATRICK  
STREET ADDRESS AVENUE DE PRESIDENT WILSON  
CITY-ST-ZIP PARIS, FRANCE

2.1 TITLE ☐ Change ☐ Addition

TITLE VERNE, MAXINE H. ☐ DELETE

NAME VERNE, MAXINE H.  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY 10048

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

6/25/97 (2) 135-5111

CR2E034 (9/96)