

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

FILED

Feb 06, 1999 8:00am

Secretary of State

02-06-1999 90027 036 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05111

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

☐ DELETE

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

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

TITLE SVPC
NAME DUNN, JOHN
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY

TITLE T
NAME CROSEY, JEFFREY
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY

TITLE D
NAME BLONDEAU, JAMES P
STREET ADDRESS AVENUE DE PRESIDENT WILSON
CITY-ST-ZIP PARIS FR

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-11-99 (212) 390-5200

CR2E034 (1/98)