2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P05111** GENERAL SECURITY PROPERTY AND CASUALTY COMPANY 04-30-2001 90342 012 ***150.00 Principal Place of Business Mailing Address 2 WORLD TRADE CENTER 2 WORLD TRADE CENTER 23RD FLOOR 23RD FLOOR DUUUHAOOO NEW YORK NY 10048 NEW YORK NY 10048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5460208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE X Delete TITLE Change ☐ Addition Faure, Jerome KARTER, JEROME NAME NAME 2 World Trade Center 2 WORLD TRADE CENTER 23rd F1 STREET ADDRESS STREET ADDRESS New York 10048 NY CITY-ST-ZIP **NEW YORK NY 10048** CITY - ST - ZIP Senior Vice-President/ TITLE Delete TITLE Change Addition ANDREWS, JOHN T. JR. Secretary General Counsel NAME NAME 2 WORLD TRADE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10048 CITY-ST-ZIP SVPC Senior Vice-President TITLE x Delete TITLE Change ☐ Addition DUNN, JOHN NAME Peloso, Joseph J. NAME TWO WORLD TRADE CENTER 2 World Trade Center STREET ADDRESS STREET ADDRESS 23rd Floor CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP 10048 NYNew York TITL F X Delete TITLE Senior Vice-President/CFO Change Addition CROPSEY, JEFFREY NAME NAME Verbich, John TWO WORLD TRADE CENTER STREET ADDRESS STREET ADDRESS 2 World Trade Center 23rd Floor CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP New York NY 10048 ☐ Delete THE TITLE ☐ Change ☐ Addition BLONDEAU, JAQUES P NAME NAME AVENUE DE PRESIDENT WILSON STREET ADDRESS STREET ADDRESS CITY-ST-7LP PARIS FR CITY - ST - 718 TITLE ☐ Delete THEF ☐ Change Addition VERNE, MAXINE H. NAME NAME 2 WORLD TRADE CENTER STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CiTY-ST-ZIP

asotto

NEW YORK NY 10048

CITY-ST-ZIP

Michelle Masotti VP/Asst Controller 4-12-01 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-390-5200 Phone