

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12593

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: DELOS INSURANCE COMPANY

**Current Principal Place of Business:**

120 WEST 45TH STREET 36TH FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

120 WEST 45TH STREET 36TH FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 13-2930697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: MARLENE SANTOS, ROSARIO  
Address: 120 WEST 45TH STREET, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: CEO  
Name: WILLIAM, DAVIS  
Address: 120 W. 45TH STREET, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: SVCU  
Name: MEEK, GRACE  
Address: 120 W. 45TH STREET, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: SVS  
Name: MCCULLY, BRYAN  
Address: 120 W. 45TH STREET, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: MARLENE SANTOS-ROSARIO

AS

04/20/2010

Electronic Signature of Signing Officer or Director

Date