

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16568

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: WESCO INSURANCE COMPANY

**Current Principal Place of Business:**

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038 US

**New Principal Place of Business:**

**Current Mailing Address:**

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038 US

**New Mailing Address:**

FEI Number: 85-0165753      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: PD  
Name: ZYSKIND, BARRY D  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: D  
Name: KARFUNKEL, MICHAEL  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: D  
Name: KARFUNKEL, GEORGE  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: S  
Name: UNGAR, STEPHEN  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

Title: VT  
Name: SCHLACHTER, HARRY  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038 US

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: STEPHEN UNGAR

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01/05/2010

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

\_\_\_\_\_ Date