

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16568

FILED
Jan 07, 2011
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

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: DECARLO, DONALD
Address: 1979 MARCUS AVENUE, SUITE 210
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: D
Name: MILLER, JAY
Address: 430 EAST 57TH STREET, APT 5D
City-St-Zip: NEW YORK, NY 10022 US

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

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

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

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

SD

01/07/2011

Electronic Signature of Signing Officer or Director

Date