

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22064

FILED
Oct 26, 2005
Secretary of State

Entity Name: AUDUBON INSURANCE COMPANY

Current Principal Place of Business:

4150 SOUTH SHERWOOD FOREST BLVD.
BATON ROUGE, LA 708164368

New Principal Place of Business:

Current Mailing Address:

70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10270 US

New Mailing Address:

FEI Number: 72-0417091

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KANE, WILLIAM P JR
Address: 4150 S SHERWOOD FOREST
City-St-Zip: BATON ROUGE, LA 70816

Title: CD () Delete
Name: TIZZIO, THOMAS R R
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: SD () Delete
Name: BROUSSARD, C.J.
Address: 4150 SO. SHERWOOD FOREST BLVD
City-St-Zip: BATON ROUGE, LA

Title: PD () Delete
Name: MOOR, KRISTIAN P
Address: 175 WALTER STREET
City-St-Zip: NEW YORK, NY 10038

Title: S () Delete
Name: TUCK, ELIZABETH M.,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: SVPD () Delete
Name: HUBBARD, ROBERT P.,
Address: 4150 S SHERWOOD FOREST
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATRIKIS, ERNEST T
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: VP (X) Change () Addition
Name: BROUSSARD, C.J.
Address: 4150 SO. SHERWOOD FOREST BLVD
City-St-Zip: BATON ROUGE, LA

Title: C,PD (X) Change () Addition
Name: MOOR, KRISTIAN P
Address: 175 WALTER STREET
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: HUBBARD, ROBERT P.,
Address: 4150 S SHERWOOD FOREST
City-St-Zip: BATON ROUGE, LA 70816

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH M. TUCK

S

10/26/2005

Electronic Signature of Signing Officer or Director

Date