

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22064

FILED
Apr 28, 2010
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:

175 WATER STREET
NEW YORK, NY 10038

Current Mailing Address:

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

New Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038 US

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DOYLE, JOHN Q III
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: PISANO, RICHARD
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: SCHIMEK, ROBERT
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: DOUGLAS, FRANK
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10270

Title: SVP
Name: FIELDS, DAVID
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: AS
Name: BUTKOVIC, DENIS
Address: 175 WATER STREET
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: DENIS BUTKOVIC

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date