


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90048 009 ***150.00

DOCUMENT # P22111 1. Entity Name ESSEX FINANCIAL SERVICES, INC.					
Principal Place of Business 825 THIRD AVENUE 37TH FLOOR NEW YORK, NY 10022 US			Mailing Address 825 THIRD AVENUE 37TH FLOOR NEW YORK, NY 10022 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CROWE, KEVIN E 825 THIRD AVE 37TH FLR NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Crowe, Kevin E. 825 Third Avenue New York, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLAS, FREDERICK S III 825 THIRD AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/President Frederick S. Nicholas, III 825 Third Avenue New York, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ZYTOWICZ, GREGORY G 825 THIRD AVE., 37TH FL. NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WARD, GRANT G 200 CLARENDON ST BOSTON, MA 02117 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV CIANCARELLI, STEPHEN V 825 THIRD AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WADE, WILLIAM N 101 BRADFORD RD., STE. 200 WEXFORD, PA 15090 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Stephen V Ciancarelli</u> <u>6-30-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ATTACHMENT

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**Essex Corporation
Officer Listing**

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<i>Name</i>	<i>Address</i>	<i>Title</i>
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chairman
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President/Chief Executive Officer
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Gregory G. Zytowicz	825 Third Avenue New York, NY 10022	Senior Vice President / Assistant Secretary
Tim Stoddart	43 Peaceable Street Ridgefield, CT 06877	Senior Vice President
Craig McCulloch	215 Gateway Road West Napa, CA 94558	Senior Vice President
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Senior Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Stephen Ciancarelli	825 Third Avenue New York, NY 10022	Vice President / Chief Financial Officer / Assistant Treasurer
Peter Copestake	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President / Treasurer
Wayne Zuk	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President, Treasury and Assistant Treasurer
Cathy Hopkinson	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Treasury and Assistant Treasurer
David Hayter	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Securities Operations

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**Essex Corporation
Officer Listing**

Directors:

Kevin E. Crowe	825 Third Avenue New York, NY 10022	Director
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Director
Bob Cassato	680 Washington Blvd. Stamford, CT 06901	Director
Kevin Hill	680 Washington Blvd. Stamford, CT 06901	Director
John Vrysen	680 Washington Blvd. Stamford, CT 06901	Director
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Director