

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P22111**

1. Corporation Name

ESSEX FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

825 THIRD AVENUE
37TH FLOOR
NEW YORK NY 10022
US

825 THIRD AVENUE
37TH FLOOR
NEW YORK NY 10022
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/14/1988

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-3283420

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. ☐ CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CCEO	CROWE, KEVIN E	825 THIRD AVE 37TH FLR	NEW YORK NY 10022
D	STUDLEY, MICHAEL H	200 CLARENDON ST	BOSTON MA 02117
SVP	ZYTKOWICZ, GREGORY G	825 THIRD AVE., 37TH FL	NEW YORK NY 10022
C	GRAVELINE, KATHLEEN M	200 CLARENDON STREET	BOSTON MA 02117
D	VAN LEER, MICHELLE G	200 CLARENDON ST	BOSTON MA 02117
EVP	WADE, WILLIAM N	101 BRADFORD RD., STE. 200	WEXFORD PA 15090

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

City

300024566 FL 43

State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Brian Courtney
Asst. V. Pres.

Date

12/8/03

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/27/03 612)371-0303

CR2E040 (7/03)

Essex Corporation
List of Officers & Directors

<i>Name</i>	<i>Address</i>	<i>Title</i>
James A. Shepherdson	200 Clarendon Street Boston, MA 02117	Chairman of the Board
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chief Executive Officer
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Grant G. Ward	200 Clarendon Street Boston, MA 02117	Counsel
Gregory G. Zytkowicz	825 Third Avenue New York, NY 10022	Senior Vice President - Operations/ Assistant Secretary
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Senior Vice President
Bruce C. McCulloch	215 Gateway Road West Napa, CA 94558	Senior Vice President
Stephen V. Ciancarelli	825 Third Avenue New York, NY 10022	Chief Financial Officer / Vice President
Scott Westgate	825 Third Avenue New York, NY 10022	Assistant Treasurer
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Senior Vice President
Margaret K. Raupp	12201 Gowanda State Road Lawtons, NY 14091	Senior Vice President
Michael O'Brien	215 Gateway Road West Napa, CA 94558	First Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Antoinette Ricci	200 Clarendon Street Boston, MA 02117	Secretary
Elizabeth A. Clark	200 Clarendon Street Boston, MA 02117	Assistant Secretary