

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26819

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: MAPFRE INSURANCE COMPANY

## Current Principal Place of Business:

100 CAMPUS DRIVE  
FLORHAM PARK, NJ 079321006 US

## New Principal Place of Business:

100 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932 US

## Current Mailing Address:

100 CAMPUS DRIVE  
PO BOX 685  
FLORHAM PARK, NJ 07932 US

## New Mailing Address:

100 CAMPUS DRIVE  
PO BOX 695  
FLORHAM PARK, NJ 07932 US

FEI Number: 36-3347420

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALLIS, JEREMY R.  
Address: 5 RUNYON DRIVE  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VT ( ) Delete  
Name: LYNCH, JOHN JOSEPH  
Address: 433 SHADYSIDE ROAD  
City-St-Zip: RAMSEY, NJ 07446

Title: D ( ) Delete  
Name: FERNANDEZ-CID, JAVIER  
Address: RONDA DE LAS SIREAS,  
City-St-Zip: MAJADOHONDA MADRID, 91

Title: D ( ) Delete  
Name: TRACT, MARC M  
Address: 177 WHEATLEY ROAD  
City-St-Zip: BROOKVILLE, NY 11545

Title: D ( ) Delete  
Name: GIDDINGS, ROBERT E  
Address: 229 OAK SHADOW DRIVE  
City-St-Zip: SANTA ROSA, CA 95409

Title: D ( ) Delete  
Name: JIMENEZ, ANDRES  
Address: CERRO DEL CASTANAN 8A  
City-St-Zip: MADRID SPAIN, 28005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALLIS, JEREMY R  
Address: 5 RUNYON DRIVE  
City-St-Zip: BASKING RIDGE, NJ 07920

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

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ-CID, JAVIER  
Address: CRTA, DE POZUELO  
City-St-Zip: MAJADOHONDA MADRID, 52 28220

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

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

Title: D (X) Change ( ) Addition  
Name: JIMENEZ, ANDRES  
Address: CRTA DE POZUELO  
City-St-Zip: MAJADAHONDA MADRID, 52 28220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN J. LYNCH

VT

07/01/2009

Electronic Signature of Signing Officer or Director

Date

Attachment

P 26819

**Directors of Mapfre Insurance Company  
2009 Annual Report**

Dennis Fantis  
13101 S. W. 61 Ave  
Miami, FL 33156

Javier Jose Fernandez-Cid  
Ctra, de Pozuelo a  
Majadahonda, 52  
Madrid, 28220  
Spain

Jorge Antonio Fernandez-Silva  
8041 S. W. 54<sup>th</sup> Ct  
Miami, FL 33143

Robert Edwin Giddings  
229 Oak Shadow Drive  
Santa Rosa, CA 95409

Andres Jimenez  
Ctra, de Pozuelo a  
Majadahonda, 52  
Madrid, 28220  
Spain

Jaime Tamayo  
211 Main Street  
Webster, MA 01570

Marc Mitchell Tract  
575 Madison Ave.  
New York, NY 10022

Jeremy Richard Wallis  
5 Runyon Drive  
Basking Ridge, NJ 07920

Attachment

P26819

**Officers of Mapfre Insurance Company  
2009 Annual Report**

Jaime Tamayo, President & CEO  
211 Main Street  
Webster, MA 01570

John J. Lynch, Sr. V.P., CFO and Treasurer  
433 Shadyside Road  
Ramsey, NJ 07446

Pedro Armando Freyre Eeq., Secretary  
824 S. W. 89 St  
Miami, FL 33156

Mariam George, Vice President  
2 Penny Lane  
Boonton Township, NJ 07005