

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101929

Entity Name: GENCORP INSURANCE OF FLORIDA, INC.

Current Principal Place of Business:

4451 NW 115TH AVENUE
OCALA, FL 34482

Current Mailing Address:

16 MAIN STREET
EAST GREENWICH, RI 02818 UN

FEI Number: 46-4279389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADULA, ROBERT G
4451 NW 115TH AVENUE
OCALA, FL 34482 US

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

Officer/Director Detail :

Title CEO
Name PADULA, ROBERT
Address 4451 NW 115TH AVENUE
City-State-Zip: Ocala FL 34482

Title P
Name PADULA, RICHARD A
Address 16 MAIN STREET
City-State-Zip: EAST GREENWICH RI 02818

Title VP
Name PADULA, JOSEPH J
Address 16 MAIN STREET
City-State-Zip: EAST GREENWICH RI 02818

Title VP
Name MADDEN, JAY E
Address 16 MAIN STREET
City-State-Zip: EAST GREENWICH RI 02818

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: ROBERT G PADULA

CEO

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date