

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003932

Entity Name: GRANADA INDEMNITY COMPANY**Current Principal Place of Business:**370 WEST PARK AVE
LONG BEACH, NY 11561**Current Mailing Address:**PO BOX 9004
LONG BEACH, NY 11561-9004 US**FEI Number: 11-2510035****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name DELANEY, DAVID PJR
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title D
Name COCHRAN, GEORGE N
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title D
Name CARONIA, LEONARD S
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SVP, SECRETARY
Name PETRILLI, JOHN A.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name WALLER, JOHN J
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title EVP
Name RICCI, WAYNE S
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title TREASURER, SENIOR VICE
PRESIDENT
Name O'SULLIVAN, TIMOTHY R
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SENIOR VICE PRESIDENT
Name MACKENZIE, ROBERT A
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

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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: JOHN A. PETRILLI**SVP, SECRETARY****02/27/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name VOVOU, KIRT T.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name SYAGE, JOSEPH G.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title SENIOR VICE PRESIDENT
Name AQUILINO, KIM T.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title ASST. VP
Name COTUGNO, TIMOTHY J.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title VP
Name METZGER, SEAN M.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name O'ROURKE, MICHAEL G.
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561

Title DIRECTOR
Name BOYLE, ROBERT
Address 370 WEST PARK AVE
City-State-Zip: LONG BEACH NY 11561