

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04889

**Entity Name:** GENERAL SECURITY NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**199 WATER STREET  
SUITE 2100  
NEW YORK, NY 10038**Current Mailing Address:**199 WATER STREET  
SUITE 2100  
NEW YORK, NY 10038**FEI Number:** 13-3029255**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 DIRECTOR  
Name KOCIANCIC, MARK  
Address 199 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title SECRETARY  
Name HILARY VERNE, MAXINE  
Address 199 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title CHAIRMAN  
Name CONOSCENTE, JEAN-PAUL  
Address 199 WATER ST 21 FL  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name ROUTLEDGE, LEE H  
Address 199 WATER ST.  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name KLECAN, HENRY JR.  
Address 199 WATER ST.  
City-State-Zip: NEW YORK NY 10038

Title SVPT  
Name CHRISTOFF, PAUL M  
Address 199 WATER STREET  
SUITE 2100  
City-State-Zip: NEW YORK NY 10038

Title SVP  
Name RIZACOS, PETER  
Address 199 WATER STREET  
SUITE 2100  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name DESNER, STEPHEN ZANE  
Address 199 WATER STREET  
SUITE 2100  
City-State-Zip: NEW YORK NY 10038

*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:** MAXINE HILARY VERNE**CORPORATE  
SECRETARY GENERAL  
COUNSEL**

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

