

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04889

Entity Name: GENERAL SECURITY NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**28 LIBERTY STREET
SUITE 5400
NEW YORK, NY 10005**Current Mailing Address:**28 LIBERTY STREET
SUITE 5400
NEW YORK, NY 10005 US**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 BISHOP, MATTHEW TRAVIS
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name HARDEN, CHRISTOPHER MICHAEL
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR, PRESIDENT & CEO
Name BERG, NICOLAS GERARD MICHEL
JEAN
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name WOLFF, EDWARD NATHAN
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR (CHAIRMAN)
Name CONOSCENTE, JEAN-PAUL
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name GOLZ, ROSALIE
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name DE VARENNE, FRANCOIS
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name UFFER, FABIAN
Address 28 LIBERTY STREET
SUITE 5400
City-State-Zip: NEW YORK NY 10005

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: CHRISTOPHER HARDEN**SECRETARY****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date