Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SEVEN SEAS INSURANCE AGENCY, INC.

Company ID 0569944.09.99999

Date Filed 3/23/2007 2:27:57 PM

Fee \$15.00

Principal Office

Registered Agent

312 ELM STREET SUITE 1250 CINCINNATI, OH 45202 CT CORPORATION SYSTEM 1511 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Randy E Denker	312 Elm Street, Suite 1250, Cincinnati, OH 45202
Assistant Secretary	William J Curtis, Jr.	15 Independence Blvd, Warren, NJ 07059
Vice President	Keisuke Otsuka	560 Lexington Ave, 20th FI, New York 10022
Treasurer	Joseph L Farrell	15 Independence Blvd, Warren, NJ 07059
Secretary	Yoshikazu Koike	15 Independence Blvd, Warren, NJ 07059

Directors

Director	Gary R Garcia	15 Independence Blvd, Warren, NJ 07059
Director	Yoshikazu Koike	15 Independence Blvd, Warren, NJ 07059
Director	Randy E Denker	312 Elm Street, Suite 1250, Cincinnati, OH 45202
Director	Tetsuro Kihara	15 Independence Blvd, Warren, NJ 07059
Director	Keisuke Otsuka	560 Lexington Ave, 20th FI, New York 10022
Director	Leonard S Dome	92 Deer Run, Roslyn Heights, NY 11577

Signatures

Signature William J Curtis, Jr. **Title** Assistant Secretary