

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521389

1.) CORPORATION NAME:

TECHNOLOGY INSURANCE COMPANY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

DUE DATE: **10/31/2011**

SCC ID NO: **F1290214**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 59 MAIDEN LANE 6FL

CITY/ST/ZIP: NEW YORK, NY 10038-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARRY D ZYSKIND
TITLE: PRESIDENT
ADDRESS: 59 MAIDEN LANE 6FL
CITY/ST/ZIP/CO: NY, NY 10038-

OFFICER DIRECTOR

NAME: HARRY SCHLACHTER
TITLE: TREASURER
ADDRESS: 59 MAIDEN LANE, 6TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: STEPHEN UNGAR
TITLE: SECRETARY
ADDRESS: 59 MAIDEN LN 6TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: DONALD DECARLO
TITLE: DIRECTOR
ADDRESS: 1979 MARCUS AVE, STE 210
CITY/ST/ZIP/CO: LAKE SUCCESS, NY 11042-

OFFICER DIRECTOR

NAME: JAY MILLER
TITLE: DIRECTOR
ADDRESS: 430 EAST 57 STREET
STE 5 D
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN UNGAR</u>	<u>STEPHEN UNGAR, SECRETARY</u>	<u>9/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.