

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213541819

1.) CORPORATION NAME:

**TECHNOLOGY INSURANCE COMPANY, INC.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1290214**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 59 MAIDEN LANE 43rdFL

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 43rd FL  
 CITY/ST/ZIP/CO: NY, NY 10038

OFFICER

DIRECTOR

NAME: HARRY SCHLACHTER  
 TITLE: TREASURER  
 ADDRESS: 59 MAIDEN LANE, 43rd FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

OFFICER

DIRECTOR

NAME: STEPHEN UNGAR  
 TITLE: SECRETARY  
 ADDRESS: 59 MAIDEN LN 43rd 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

NAME: Jeffrey Johnson  
 TITLE: Asst Vice Pres  
 ADDRESS: 800 Superior Ave, E, 21st Fl  
 CITY/ST/ZIP/CO: Cleveland, OH 44114

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.

/s/ STEPHEN UNGAR	STEPHEN UNGAR, SECRETARY	9/5/2013
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.