

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214552224

1.) CORPORATION NAME:

TECHNOLOGY INSURANCE COMPANY, INC.

DUE DATE: **10/31/2014**

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: JEFFREY JOHNSON
 TITLE: VICE PRESIDENT
 ADDRESS: 800 SUPERIOR AVE, E, 21ST FL
 CITY/ST/ZIP/CO: CLEVELAND, OH 44114

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
 CITY/ST/ZIP/CO: STE 5 D
 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.

/s/ STEPHEN UNGAR	STEPHEN UNGAR, SECRETARY	12/4/2014
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.