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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 196817 (1)

1. Corporation Name
ALEXANDER & ALEXANDER, INC.

Principal Place of Business
10461 MILL RUN CIRCLE
OWINGS MILLS MD 21117

Mailing Address
10461 MILL RUN CIRCLE
OWINGS MILLS MD 21117-5500



3. Date Incorporated or Qualified 10/15/1956 3a. Date of Last Report 02/14/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 59-0876526 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BURK, LAWRENCE E	
STREET ADDRESS	6 SEMINOLE WAY	
CITY - ST - ZIP	CHATHAM NJ	
TITLE	Y	DELETE
NAME	KERSHAW, R. ALAN	
STREET ADDRESS	5 FOREST RIDGE COURT	
CITY - ST - ZIP	TIMONIUM MD	
TITLE	VPS	DELETE
NAME	RUSSELL, ALICE L.	
STREET ADDRESS	2802 FOREST GLEN DR.	
CITY - ST - ZIP	BALDWIN MD	
TITLE	D	DELETE
NAME	NEEDLE, ROBERT	
STREET ADDRESS	16 EISENHARD DR	
CITY - ST - ZIP	IVYLAND PA	
TITLE	P	DELETE
NAME	BELTRAN, JUAN E.	
STREET ADDRESS	380 LEUCADENDRA DR.	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alice L. Russell
Alice L. Russell Vice President & Secretary

2/13/97 410-363-5805

Date Daytime Phone #

0008897

CR2E034 (9/96)