

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 22 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 808517 (7)**  
1. Corporation Name  
**ALLIANCE ASSURANCE COMPANY OF AMERICA**



Principal Place of Business <b>10 EAST 50TH STREET NEW YORK NY 10022</b>	Mailing Address <b>25 INDEPENDENCE BLVD. WARREN NJ 07059-6747</b>
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3. Date Incorporated or Qualified <b>04/02/1951</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>13-3635896</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER THE CAPITAL BLDG. TALLAHASSEE FL 32304</b>		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83.		84. City	
		85. Zip Code <b>FL</b>	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<b>ALFORD, NEWELL G., JR.</b> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>145 WEST 88TH ST.</b>	1.2 NAME	
STREET ADDRESS	<b>NEW YORK NY 10024</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE <b>VP</b>	<b>BARRICK, ROBERT C.</b> <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>25 INDEPENDENCE BLVD.</b>	2.2 NAME	
STREET ADDRESS	<b>WARREN NJ 07059</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE <b>D</b>	<b>HOOPER, NICHOLAS D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>ONE LEADENHALL STREET</b>	3.2 NAME	
STREET ADDRESS	<b>LONDON, UK</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <b>SVPT</b>	<b>BOULANGER, ROBERT N.</b> <input type="checkbox"/> DELETE	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>D</b>
NAME	<b>25 INDEPENDENCE BLVD.</b>	4.2 NAME	
STREET ADDRESS	<b>WARREN NJ 07059</b>	4.3 STREET ADDRESS	<b>1352 Pine Valley Drive</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>New Bern, NC 28562</b>
TITLE <b>VPS</b>	<b>EMERY, JOYCE A</b> <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>25 INDEPENDENCE BLVD</b>	5.2 NAME	
STREET ADDRESS	<b>WARREN NJ 07059</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <b>D</b>	<b>DRYSDALE, KENNETH G.T.</b> <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>10 EAST 50TH STREET</b>	6.2 NAME	
STREET ADDRESS	<b>NEW YORK NY 10022</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **Robert C. Barrick** *Robert C. Barrick* 4/14/97 908-580-0800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Alliance Assurance Company of America  
The London Assurance of America Inc.  
The Sea Insurance Company of America  
Sun Insurance Office of America Inc.

Title	Names of Officers/Directors	Business Address	City, State, Zip	Phone #
VP	Barrick, Robert C.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
VP	Baxter, Alexander J.	10 East 50th Street	New York, NY 10022	212-753-8130
D	Boulanger, Robert N.	1352 Pine Valley Drive	New Bern, NC 28562	
SVP	Brooks, Andrew C.	10 East 50th Street	New York, NY 10022	212-753-8130
VP/C	Davenport, David M.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
D	Drysdale, Kenneth G.T.	10 East 50th Street	New York, NY 10022	212-753-8130
VP/S	Emery, Joyce A.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
D	FitzPatrick, Jr., James A.	1301 Ave. of the Americas	New York, NY 10019	212-259-8000
D	Foreman, Peter F.	One Leadenhall Street	London, UK	011-44-71-337-5858
D	Hayes, T. Arthur	One Bartholomew Lane	London, UK	011-44-71-588-2345
D	Kelsey, Thomas V.A.	PO Box HM 1088	Hamilton, Bermuda	809-29-5-5618
D	Lowd, Robert M.	7259 Reserve Creek Dr.	Port St. Lucie, FL 34986	
SVP/T	Merclean, David B.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
VP	Moncur, Alison F.C.	10 East 50th Street	New York, NY 10022	212-753-8130
D/P	Moore, John A.	10 East 50th Street	New York, NY 10022	212-753-8130
VP	O'Grady, Robert E.	10 East 50th Street	New York, NY 10022	212-753-8130
D	Parker III, Henry G.	38 East Lane	Madison, NJ 07940	
D	Rosenbaum, Martin M.	724 12th Street	Wilmette, IL 60091-2637	
VP	Rosinsky, John D.	5670 Wilshire Blvd.	Los Angeles, CA 90036	213-965-7585
D	Salter, Kevin T.	33 Whitehall St., 27th Fl.	New York, NY 10004	212-820-7700
D	Taylor, Roger J.	One Bartholomew Lane	London, UK	011-44-71-588-2345
D	Tract, Marc M.	575 Madison Ave.	New York, NY 10022	212-940-8760
D	Walter, Clark E.	1301 Ave. of the Americas	New York, NY 10019	212-259-8000
VP	Wheeler, Joyce W.	9300 Arrowpoint Blvd.	Charlotte, NC 28273	

All terms of office for the Officers and Directors shown above are renewed every April.