

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90337 049 ***150.00

DOCUMENT # 848713

1. Entity Name
ALEA NORTH AMERICA INSURANCE COMPANY

Principal Place of Business Mailing Address
45 BROADWAY, 17TH FLOOR **55 CAPITAL BLVD.**
NEW YORK NY 10006 **ROCKY HILL CT 06067**
US **US**

89074801



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06-102232		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL 32399				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDT AMORY, ROBERT F. 580 WALNUT ST CINCINNATI OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD Leonard Goldberg 45 Broadway New York, NY 10006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LINDNER, CARL H. III 580 WALNUT ST CINCINNATI OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Robert D. Byler 55 Captial Blvd Rocky Hill, CT 06067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS HAYES, RONALD C. 580 WALNUT ST CINCINNATI OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Robert C. Chilone 55 Capital Blvd Rocky Hill, CT 06067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABLETT, ROGER F. 125 MAIDEN LANE NEW YORK NY 10038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Kevin G. Costello 55 Capital Blvd Rocky Hill, CT 06067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKLIN, LINDLEY M. 125 MAIDEN LANE NEW YORK NY 10038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS George P. Judd 50 Danbury Road Wilton, CT 06897 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CUTLER-ROSEN, EVE 580 WALNUT STREET CINCINNATI OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT James Horne 50 Danbury Road Wilton, CT 06897 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D. Byler Date: 4/10/02 Daytime Phone #: (860) 513-4181

CR2E034 (9/01)

Attachment
R# 848713
B0074801

CHANGES TO OFFICERS AND DIRECTORS

DV
Michael Hayes
50 Danbury Road
Wilton, CT 06897

DV
Vance N. Sawamura
55 Capital Blvd
Rocky Hill, CT 06067

DV
James W. Cahill, Jr.
55 Capital Blvd
Rocky Hill, CT 06067

D
Amanda Jane Atkins
55 Mark Lane
London, England EC3R 7NE

D
Elizabeth A. Sander
50 Danbury Road
Wilton, CT 06897

D
Dennis Purkiss
55 Mark Lane
London, England EC3R 7NE

D
Scott Nuttall
9 W. 57th Street
New York, NY 10019

D
Perry Golkin
9 W. 57th Street
New York, NY 10019