

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED

98 JUL 14 AM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F94000002505

1. Corporation Name

Willis Faber North America, Inc.

Principal Place of Business

Mailing Address

**Wall Street Plaza
4th Floor
New York, NY 10005**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

September 15, 1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O Legal Department

Willis Faber, PO Box 2500

5. FEI Number

13-1980209

Applied For

Not Applicable

City & State

City & State

Stoney Creek, NC

Zip

Country

Zip

Country

27377

USA

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
C	Peter T. Pruitt	4th Floor Wall Street Plaza	New York, NY 10005
T	C. William Mooney	26 Century Blvd.	Nashville, TN 37214
S	Holly G. Young	26 Century Blvd.	Nashville, TN 37214
	See Attached Listing		

REINSTATEMENT TS: 95-98
7/15

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

100002599931--8

Suite, Apt. #, Etc.

07/27/98 0132-010

City

*****1200.00**

*****1200.00**

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

ALLEN FARNELL ASSISTANT SECRETARY

Date

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

See Filing Attached (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/98

Date

336-449-2173

Daytime Phone #

CR2E040 (1/98)

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WILLIS FABER NORTH AMERICA, INC.
Administration

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Peter T. Prullt 102 Long Neck Point Road Darien, CT 06820 SS # 265-42-8943	Chairman & CEO Director	Y	M	11/15/32	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Grahame Millwater Coram St Farm Hadleigh, Ipswich IP7 5NR SS# None	Director	Y	M	4/28/63	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
John Pelly 37 Albert Bridge Road London SW11 4PX England SS# None	Director	Y	M	2/23/53	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Kenneth H. Pinkston 1178 Travelers Ridge Drive Nashville, TN 37220 SS# 411-68-5457	Director	Y	M	10/14/42	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Donald B. Armstrong 4736 Jamesford Drive Jamestown, NC 27282 SS # 532-40-6797	CFO & CAO Senior VP	N	M	9/4/43	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
John R. Cashin 458 Third Street Brooklyn, NY 11215 SS # 054-38-7951	Exec. VP	N	M	11/20/46	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Mark Hvidsten 27 Edgecliff Road Montclair, NJ 07043 SS # 054-84-8999	Exec. VP	N	M	6/10/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Bart R. Schwartz 21 Lynwood Lane Nashville, TN 37205 SS # 033-44-6571	Senior VP & General Counsel	N	M	2/16/53	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Loreto J. Ruzzo 1049 Highland Road Brentwood, TN 37027 SS # 130-44-4546	Vice President Deputy General Counsel & Assistant Secretary	N	M	5/14/58	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Frederic A. Sklow 9 Tenth Street Carle Place, NY 11514 SS # 086-40-6896	Vice President	N	M	11/20/47	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Charles William Mooney 404 Hunterwood Court Brentwood, TN 37027 SS # 518-74-0832	Treasurer	N	M	7/9/55	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Janet G. Rocco 304 Mayfield Station Brentwood, TN 37027 SS # 149-28-7650	Asst. Treasurer	N	F	4/27/37	N

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Deborah K. Hayes 1518 Edmonson Circle Nashville, TN 37214 SS # 342-58-2466	Vice President	N	F	4/5/61	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Holly G. Young 1619 Russell St. Nashville, TN 37206 SS # 439-31-0150	Corporate Secretary	N	F	8/6/65	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Jennifer L. Talley 301 East Harden Street Graham, NC 27253-0872 SS # 107-58-2062	Corporate Assistant Secretary	N	F	4/28/70	N

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Operations - Stoney Creek, NC

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Robert F. Scott, Jr. 5315 Graycliff Drive Greensboro, NC 27406 SS # 059-54-4030	Senior VP	N	M	4/13/64	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
James W. Connors 108 Aspen Avenue Elon College, NC 27244 SS # 055-56-4848	Vice President	N	M	9/23/59	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Thomas W. Mitchell 1911 Milan Road Greensboro, NC 27410 SS # 408-17-4305	Vice President	N	M	12/31/58	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Deborah G. Adams 2408 Buckingham Rd. Burlington, NC 27217 SS # 242-17-1666	Asst. VP	N	F	12/24/63	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
William Gene Black 234 Westridge Drive Burlington, NC 27215 SS # 413-98-8324	Asst. VP	N	M	10/31/55	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Thomas B. Delage #2 Swift Creek Court Adams Farm Greensboro, NC 27407 SS # 266-51-0451	Asst. VP	N	M	9/24/58	N

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Patrick M. Pitman 2602 Regents Park Lane Greensboro, NC 27455 SS # 207-58-3646	Asst. VP	N	M	2/8/67	N

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Steven D. Sansone 2401 N. Maury Arch Court Burlington, NC 27215 SS # 094-52-5546	Asst. VP	N	M	1/16/57	N

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Eastern Region - Pennsylvania, PA

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Peter C. Hearn 7021 Lafayette Avenue Fort Washington, PA 19034 SS # 106-38-8328	Exec. VP	N	M	7/21/55	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Robert V. Hatcher, III 162 Old Eagle School Road Strafford, PA 19087 SS # 231-88-3163	Senior VP	N	M	10/16/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David A. Hearn 2020 Walnut Street, Apt. 8B Philadelphia, PA 19103 SS # 117-52-7091	Senior VP	N	M	5/24/57	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
John F. Pluchino 125 N. Monroe Avenue Cherry Hill, NJ 08002 SS # 126-28-5498	Senior VP	N	M	8/29/35	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Gita E. Estersohn 2471 Radcliffe Avenue Roslyn, PA 19001 SS # 168-56-6408	Vice President	N	F	4/20/59	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Christina M. Ghegan 2660 Elbridge Street Philadelphia, PA 19149 SS # 179-40-0312	Vice President	N	F	1/31/49	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Kennett Kendall 1721 Spruce St., Apt. 2F Philadelphia, PA 19103-6103 SS # 001-44-0726	Account Executive	N	M	5/18/68	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Andrea B. Lytell 58 Randolph Lane Sicklerville, NJ 08081 SS # 157-64-6288	Account Executive	N	F	5/23/71	Y

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Eastern Region - Stoney Creek, NC

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Thomas M. Gunyan 461 Fieldstone Drive Burlington, NC 27215 SS # 113-44-6313	Senior VP	N	M	9/23/53	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Jacqueline A. Flynn 60 Kingston Court Gibsonville, NC 27249 SS # 101-30-4340	Asst. VP	N	F	2/5/41	Y

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Marine, Aviation, International, Surety, Marine Resource and Capital Markets Division - New York, NY

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
George P. Reeth, Jr. 12 Dellwood Parkway E. Madison, NJ 07940 SS # 111-48-4395	Exec. VP	N	M	8/24/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Daniel J. Donahue 129 Berkley Place Glen Rock, NJ 07452 SS # 054-30-5211	Senior VP	N	M	6/17/38	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Jay Elliot Cogswell 25 Cypress Road Chatham, NJ 07928 SS# 223-92-6239	Senior VP	N	M	3/6/52	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Michael J. Brownsell 90 Valley Road Westport, CT 06880 SS # 070-64-3845	Senior VP	N	M	9/20/51	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Richard J. Haverlin, Jr. 240-16 Hanford St. Douglastown, NY 11362 SS # 076-50-7609	Senior VP	N	M	12/11/55	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Clark A. Hontz 42 Lexington Court Chatham, NJ 07928 SS # 154-64-1422	Senior VP	N	M	10/11/61	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Francis J. Lyons 127 Hanson Road Darien, CT 06820 SS # 563-60-4135	Senior VP	N	M	3/6/42	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David P. Mack 254 Hillandale Avenue Stamford, CT 06906 SS # 009-34-6704	Senior VP	N	M	8/29/55	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Leo K. Magrath 142 Walthery Avenue Ridgewood, NJ 07450 SS # 139-70-2552	Senior VP	N	M	4/2/58	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Richard C. Moody 28 Norchester Dr. Princeton, NJ SS # 315-86-0623	Senior VP	N	M	4/21/41	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Douglas Scott Price 17 Holmes Oval South New Providence, NJ 07974 SS# 141-42-0766	Senior VP	N	M	4/29/58	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Roger Philip Roberts 39 Marshall Avenue Lynbrook, NY 11563 SS# 062-66-6963	Senior VP	N	M	10/12/48	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Stuart W. Mercer 88 Pine Street New York, NY 10005 SS # 008-56-5165	Senior VP	N	M	11/23/59	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Warren R. Isom 136 Ellis Road Haverford Township, PA 19083 SS # 136-38-3138	Vice President	N	M	5/18/46	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Vincenza (Vinnie) DiMauro 112 Ken Street Stamford, CT 06905 SS # 126-34-2186	Asst. VP	N	F	4/8/40	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David Brian Leonard 44 Alinda Avenue West Islip, NY 11795 SS # 109-54-6766	Asst. VP	N	M	10/17/58	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Francis O. Stafford 279 Travis Corners Road Garrison, NY 10524 SS # 131-46-4353	Asst. VP	N	M	1/21/54	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Charles A. H. Withers-Clarke #A/B 59 W 74th New York, NY 10023 SS #083-84-3407	Asst. VP	N	M	9/2/70	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Daniel Butzbaugh 1270 First Avenue, #2E New York, New York 10021 SS # 363-74-5774	Account Executive	N	M	4/19/69	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Gary A. Droscoski 309 East 81st St. Apt. 3RW New York, NY 10028 SS #068-60-0891	Account Executive	N	M	11/8/66	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Joseph Leotta 83 Bartow Street Staten Island, NY 10308 SS #109-66-9692	Account Executive	N	M	10/19/69	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Stefano Nicolini 39 Robinhood Lane Chatham, NY 07928 SS #136-78-0343	Account Executive	N	M	4/26/65	Y

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Marine, Aviation, International, Surety, Marine Resource and Capital Markets Division - Stamford, CT

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David J. Mott 14A Cross Highway Westport, CT 06880 SS # 044-42-8541	Senior VP	N	M	8/8/55	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Michael R. Parker 1110 Lake Avenue Greenwich, CT 06831 SS # 040-38-8355	Senior VP	N	M	9/20/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
James J. Latorre 9 John Alden Road New Rochelle, NY 10801 SS # 124-50-6154	Account Executive	N	M	1/16/67	Y

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Marine, Aviation, International, Surety, Marine Resource and Capital Markets Division - Stoney Creek, NC

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Michael N. Tisdale 3600-G Farmington Drive Greensboro, NC 27407 SS # 074-66-8078	Vice President	N	M	11/9/65	Y

Reinsurance Alternatives Div. - Minneapolis, MN

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Richard E. Swager 2750 Dean Parkway Minneapolis, MN 55416 SS # 308-38-5147	Exec. VP	N	M	7/2/40	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Christopher J. Williams 5911 E. Valley Vista Phoenix, AZ 85253 SS # 601-03-8893	Exec. VP	N	M	3/22/56	Y

Southern Region - Atlanta, GA

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Edward G. Johnson 23 Ball Creek Hill Dunwoody, GA 30350 SS # 238-70-6400	Exec. VP	N	M	8/15/46	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Ernest R. Paris, III 3023 Brookhaven View Atlanta, GA 30319 SS # 252-90-6671	Senior VP	N	M	3/20/61	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Robert L. Fincher, Jr. 3820 Ancroft Circle Norcross, GA 30092 SS # 255-43-4287	Vice President	N	M	4/25/68	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Gary G. Kelly 3278 Mountain Hollow Drive Marietta, GA 30062 SS # 267-84-4726	Second VP	N	M	6/8/49	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Warner S. Murphy 4291 River Botton Drive Norcross, GA 30092 SS # 040-34-3355	Second VP	N	M	6/14/41	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Vida A. Walden 5685 Cherokee Trace Cumming, GA 30130 SS # 266-11-6773	Second VP	N	F	11/8/50	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Patricia L. Bowen 3388 Tia Trace Kenneshaw, GA 30144 SS # 463-04-9753	Asst. Secretary	N	F	5/7/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Gina E. Cambardella 515 Timberland Dr. Atlanta, GA 30342 SS # 253-79-9338	Account Executive	N	F	9/13/74	Y

Southern Region - Stoney Creek, NC

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Charles Gregory Edens 2015 Gurney Court Burlington, NC 27215 SS # 423-76-7999	Exec. VP	N	M	11/25/53	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Michael S. Cross 616 Newbern Court Burlington, NC 27215 SS # 155-52-8042	Senior VP	N	M	9/3/60	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Scott T. Self 2504 Parrish Street Burlington, NC 27215 SS # 245-78-6520	Senior VP	N	M	12/1/61	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Garrick L. Smith 413 Circle Drive Burlington, NC 27215 SS # 237-33-9596	Senior VP	N	M	12/28/65	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Bobby W. Bristow 2137 Crosby Dr. Burlington, NC 27215 SS # 243-52-7250	Vice President	N	M	9/28/37	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Donna J. Cathey 110 Arbor Drive Elon College, NC 27244 SS # 242-02-6068	Vice President	N	F	2/19/57	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
William J. Hodson 202 Brompton Court Burlington, NC 27215 SS # 055-38-8320	Vice President	N	M	4/11/60	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Richard G. Schlieper 1810 Broadway Drive Graham, NC 27253 SS # 081-46-6903	Vice President	N	M	9/23/59	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Roger L. Sims 3313 Carriage Place Burlington, NC 27215 SS # 238-74-0835	Vice President	N	M	9/5/48	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Harold D. Coley, III 1109 McPherson Road Burlington, NC 27215 SS # 237-82-8025	Vice President	N	M	11/28/62	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Geoffrey W. Russell 619 Trollinger Street Burlington, NC 27215 SS # 245-45-9231	Vice President	N	M	6/5/69	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Carol S. Brooks 1816 Edgewood Avenue Graham, NC 27253 SS # 242-76-8947	Asst. VP	N	F	5/14/47	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Kay L. Griffin 3152 S. NC 87 Graham, NC 27253 SS # 240-80-7280	Asst. VP	N	F	3/31/48	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Joni B. Grooms 3112 Marlborough Road Burlington, NC 27215 SS # 242-02-7284	Asst. VP	N	F	9/10/55	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Patrick J. MacAneney 401 Driftwood Drive Gibsonville, NC 27249 SS # 125-62-6369	Asst. VP	N	M	11/15/63	Y

Name	Title	Director	Sex	Date of Birth	Will At As Intermediary:
Robert H. Paul 3019 Forestdale Drive Burlington, NC 27215 SS # 242-96-8427	Asst. VP	N	M	6/30/63	Y

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Southern Region - Miami, FL

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Geoffrey C. Spencer 1200 West Avenue #205 Miami Beach, FL 33139 SS # 573-54-6077	Senior VP	N	M	2/12/41	Y

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Southern Region - San Francisco, CA

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Mark B. Maxson 5 Via Hermosa Orinda, CA 94563 SS # 565-86-3366	Senior VP	N	M	1/19/53	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Mitchell J. Young 59 Laurel Glen Terrace San Rafael, CA 94903 SS# 553-13-4846	Vice President	N	M	8/3/56	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Soledad S. Cuenco 1269 Saddlehill Lane Concord, CA 94521 SS # 549-71-8105	Asst. VP	N	F	6/5/58	Y

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Latin American Region - Miami, FL

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Manuel F. Almenara 730 University Drive Coral Gables, FL 33134 SS# 074-52-7622	Exec. VP	N	M	3/9/45	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Sergio A. Montoya 749 Ridgewood Road Key Biscayne, FL 33149 SS# 592-68-9454	Senior VP	N	M	1/28/58	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Anthony J. Phillips 462 Woodcrest Road Key Biscayne, FL 33149 SS# 594-76-9842	Senior VP	N	M	8/28/58	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Arica Finnlestone 2201 Brickell Ave. Apt. #64 Miami, FL 33129 SS # 591-36-4428	Account Executive	N	F	7/8/70	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Ruben O. Leonart 411 N.W. 34th Avenue Miami, FL 33125 SS # 262-89-6503	Account Executive	N	M	2/16/72	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Carlos E. Pardo 3000 N. Ocean Drive Singer Island, FL 33404 SS # 300-88-9835	Account Executive	N	M	12/29/67	Y

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Southern Region - Nashville, TN

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Manny Dan Buzzell 6105 Johnson Chapel Road Brentwood, TN 37027 SS # 502-32-2968	Senior VP	N	M	11/4/32	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Edward Dow Walker, Jr. 1003 Lexington Drive Brentwood, TN 37027 SS# 422-68-4827	Senior VP	N	M	1/11/50	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Carolyn Greene 1025 St. Andrews Place Nashville, TN 37204 SS #414-29-5317	Vice President	N	F	3/7/63	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Timothy J. Metke 4376 Oakcrest Lane Hermitage, TN 37076 SS # 390-72-1087	Vice President	N	M	3/31/64	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Mark J. Mumford 1310 Brandon Lane Bartlett, Illinois 60103 SS #338-86-5923	Vice President	N	M	10/21/66	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Mary Lynn Patton 7023 Reed Court Brentwood, TN 37027 SS# 411-90-9995	Vice President	N	F	9/26/47	Y

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Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Carolyn W. Pierce 2044 Kimberly Drive Mount Juliet, TN 37122 SS# 409-84-2090	Vice President	N	F	1/1/49	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Paula Stephens Baker 1609 Turner St. Old Hickory, TN 37138 SS# 409-21-3131	Senior Underwriter	N	F	1/18/60	Y

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Southern Region - Chicago, IL

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David M. Bennett 1660 North LaSalle St. Apt 2611 Chicago, Illinois 606014 SS# 324-94-0912	Vice President	N	M	7/17/64	Y

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Operations - Minneapolis, MN

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Julie A. Serakos 1050 Marsh Ridge Court Independence, MN 55359 SS # 473-84-2945	Senior VP	N	F	3/26/66	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Cheryl L. Gellneau 2562 Bedford Court Mendota Heights, MN 55120 SS # 471-90-3854	Asst. VP	N	F	3/6/71	Y

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Midwest Region - Minneapolis, MN

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
David P. TenHoor 11042 Blue Stem Lane Eden Prairie, MN 55347 SS # 396-52-2485	Senior VP	N	M	2/13/54	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Kevin R. Traetow 13633 Monterey Ave. Savage, MN 55378 SS # 468-98-8029	Vice President	N	M	2/15/65	Y

Name	Title	Director	Sex	Date of Birth	Will Act As Intermediary:
Jon W. Springer 229 12th Ave. North Hopkins, MN 55343 SS # 470-04-3744	Asst. VP	N	M	10/1/69	Y