

2-12-97 B-1731- C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 12 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 # 847601 (2)

1. Corporation Name
U.S. AEGIS ENERGY INSURANCE COMPANY

Principal Place of Business AEGIS INSURANCE SERVICES INC. 10 EXCHANGE PLACE JERSEY CITY NJ 07302	Mailing Address AEGIS INSURANCE SERVICES INC. 10 EXCHANGE PLACE JERSEY CITY NJ 07302-3905
---	--



2. Principal Place of Business 21 c/o AEGIS Ins. Services, Inc. Suite, Apt. #, etc. 22 10 Exchange Place City & State 23 Jersey City, NJ Zip 07302 County USA		2a. Mailing Address 26 10 Exchange Place Suite, Apt. #, etc. 27 City & State 28 Jersey City, NJ Zip 07302 County USA		3. Date Incorporated or Qualified 12/01/1980		3a. Date of Last Report 08/20/1996	
				4. FEI Number 56-0997452		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BUILDING 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KENNEDY, BERNARD J 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chairman & Director Bernard J. Kennedy 10 Exchange Place Jersey City, NJ 07302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BACHMAN, JAMES E 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director & President Alan J. Maguire 10 Exchange Place Jersey City, NJ 07302 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANDERS, FRANKLIN D 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer Franklin D. Sanders 10 Exchange Place Jersey City, NJ 07302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENAHAN, MARY ELLEN 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Vice President & Controller Rocco J. Nittoli 10 Exchange Place Jersey City, NJ 07302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC NITTOLI, ROCCO J 10 EXCHANGE PLACE JERSEY CITY NJ 07302 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	 *see attached* <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Mary Ellen Lenahan January 7, 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mary Ellen Lenahan, Secretary

CR2E034 (9/96)

U.S. AEGIS Energy Insurance Company

NAME & TITLE

ADDRESS

Edward A. Crooke
Director

c/o Baltimore Gas & Electric Company
39 West Lexington Street
Charles Center
Baltimore, MD 21201

William H. Grigg
Director

c/o Duke Power Company
422 South Church Street PB03D
Charlotte, NC 28242-0001

Eugene A. Tracy
Director

6885 North Ocean Blvd., Unit 101
Ocean Ridge, FL 33435

Christopher J. Wachter
Vice President

10 Exchange Place
Jersey City, NJ 07302

Norman L. Cocanour
Vice President

10 Exchange Place
Jersey City, NJ 07302

Edward R. Inderbitzen
Vice President

10 Exchange Place
Jersey City, NJ 07302

Bruce W. Roznowski
Vice President

10 Exchange Place
Jersey City, NJ 07302

Irene R. Matarazzo
Vice President

10 Exchange Place
Jersey City, NJ 07302

usaeo&d