

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29209

(4)

1. Corporation Name
EUROPEAN REINSURANCE CORPORATION OF AMERICA



Principal Place of Business
380 MADISON AVENUE, 16TH FLOOR
NEW YORK NY 10017

Mailing Address
380 MADISON AVENUE, 16TH FLOOR
NEW YORK NY 10017-2513

3. Date Incorporated or Qualified
05/04/1990

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
13-3440360

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

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

City & State

City & State

23

28

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

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THORNTON, JOHN W., ESQ.
THORNTON & MASTRUCCI, P.A.
19 W. FLAGLER ST., BISCAYNE BLDG., #720
MIAMI FL 33130-4478

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

Signature, typed or printed name of registered agent and title if applicable

(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
WEINGARTEN, STEVEN E
200 PARK AVE
NEW YORK NY

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FISHER, GERALD F.
237 PARK AVENUE
NEW YORK NY

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
MARTIN, JAMES E
380 MADISON AVE
NEW YORK NY

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
See attached
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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:

James E. Martin

James E. Martin

3/31/97

212/973-5800

CR2E034 (9/96)

EUROPEAN REINSURANCE CORPORATION OF AMERICA

NAMES AND ADDRESSES OF OFFICERS:

PRESIDENT & CEO	Jay Arnold Novik	V-PRESIDENT	Robert Michael Solitro
STREET	380 Madison Avenue	STREET	650 Elm Street
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	Manchester, NH 03101
TREASURER	Steven Elliott Weingarten	V-PRESIDENT	Linda Wittschen
STREET	200 Park Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10166	CITY/STATE/ZIP	New York, NY 10017
CORP. SECRETARY	Patrick Joseph O'Brien	AV-PRESIDENT	James Renwick Caldwell
STREET	237 Park Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
EVP & COO	Bruce Phillip Reich	AV-PRESIDENT	Peter Joseph Doyle
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
SV-PRESIDENT	Laurence Scott Hallett	AV-PRESIDENT	Wai Hing Lee
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
SV-PRESIDENT	James Eugene Martin	AV-PRESIDENT	James Thomas McNamara
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
V-PRESIDENT	Joseph Richard Barkley	AV-PRESIDENT	Esther Karina Rowin
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
V-PRESIDENT/COUNSEL	Gerald Fitzgerald Fisher	SECRETARY	James M. Kelly
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
V-PRESIDENT	Karen Marie Matrunich		
STREET	380 Madison Avenue		
CITY/STATE/ZIP	New York, NY 10017		

NAMES AND ADDRESSES OF BOARD OF DIRECTORS:

CHAIRMAN	Jay Arnold Novik	DIRECTOR	Bruce Phillip Reich
STREET	380 Madison Avenue	STREET	380 Madison Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
DIRECTOR	Gerald Fitzgerald Fisher	DIRECTOR	Norman David Thompson
STREET	380 Madison Avenue	STREET	237 Park Avenue
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	New York, NY 10017
DIRECTOR	Walter Bruno Kielholz	DIRECTOR	Steven Elliott Weingarten
STREET	Mythenquai 50/60	STREET	200 Park Avenue
CITY/STATE/ZIP	CH-8022, Zurich Switzerland	CITY/STATE/ZIP	New York, NY 10017
DIRECTOR	Robert Matthew Mangino	DIRECTOR	Erwin Zimmerman
STREET	237 Park Avenue	STREET	Mythenquai 50/60
CITY/STATE/ZIP	New York, NY 10017	CITY/STATE/ZIP	CH-8022, Zurich Switzerland