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95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 804966 (0)

1. Corporation Name

THE SEA INSURANCE COMPANY OF AMERICA

Principal Place of Business

**10 EAST 50TH STREET
27TH FLOOR
NEW YORK NY 10022**

Mailing Address

**10 EAST 50TH STREET
27TH FLOOR
NEW YORK NY 10022**

3. Date Incorporated or Qualified

11/14/1938

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3635899

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

25 Independence Blvd.

27

Suite, Apt. #, etc.

28

City & State

29

Zip

30

Country

31

USA

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ALFORD, NEWELL G., JR.
STREET ADDRESS	145 WEST 86TH ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	BARRICK, ROBERT C.
STREET ADDRESS	10 EAST 50TH ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	HOOPERT, NICHOLAS D
STREET ADDRESS	ONE BARTHOLOMEW LN.
CITY - ST - ZIP	LONDON, UK
TITLE	DVT
NAME	BOULANGER, ROBERT N.
STREET ADDRESS	10 EAST 50TH ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	VS
NAME	EMERY, JOYCE
STREET ADDRESS	10 EAST 50TH ST.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	DRYSDALE, KENNETH G.T.
STREET ADDRESS	331 BRIARPATCH
CITY - ST - ZIP	MOUNTAINSIDE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	25 Independence Blvd.
2.4 CITY - ST - ZIP	Warren, NJ 07059
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	One Leadenhall Street
3.4 CITY - ST - ZIP	London, UK
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	25 Independence Blvd.
4.4 CITY - ST - ZIP	Warren, NJ 07059
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	25 Independence Blvd.
5.4 CITY - ST - ZIP	Warren, NJ 07059
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	10 East 50th Street
6.4 CITY - ST - ZIP	New York, NY 10022

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

April 21, 1995 (908)580-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Barrick, Vice President, Administration

804966

SUN ALLIANCE USA *

Title	Names of Officers/Directors	Business Address	City, State, Zip	Phone #
D	Afford, Jr., Newell G.	145 West 86th Street	New York, NY 10024	
VP	Barrick, Robert C.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
D/SVP/T	Boulanger, Robert N.	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	Hayes, T. Arthur	One Bartholomew Lane	London, UK	011-44-71-588-2345
D	Hooper, Nicholas D.	One Leadenhall Street	London, UK	011-44-71-337-5858
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	
D/P	Moore, John A.	10 East 50th Street	New York, NY 10022	212-753-8130
D	Parker III, Henry G.	38 East Lane	Madison, NJ 07940	
D	Petty, Ralph	One Leadenhall Street	London, UK	011-44-71-337-5858
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.	805 Third Ave., 6th Fl.	New York, NY 10022	212-752-3766
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

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

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