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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

**25 INDEPENDENCE BLVD
WARREN NJ 07059
US**

3. Date Incorporated or Qualified

11/14/1938

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

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

TITLE **D** ☐ DELETE
NAME **ALFORD, NEWELL G., JR.**
STREET ADDRESS **145 WEST 86TH ST.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ DELETE
NAME **BARRICK, ROBERT C.**
STREET ADDRESS **25 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ**

TITLE **D** ☐ DELETE
NAME **HOOPERT, NICHOLAS D**
STREET ADDRESS **ONE LEADENHALL ST**
CITY-ST-ZIP **LONDON, UK**

TITLE **DVT** ☐ DELETE
NAME **BOULANGER, ROBERT N.**
STREET ADDRESS **25 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ**

TITLE **VS** ☐ DELETE
NAME **EMERY, JOYCE**
STREET ADDRESS **25 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ**

TITLE **D** ☐ DELETE
NAME **DRYSDALE, KENNETH G.T.**
STREET ADDRESS **10 EAST 50TH STREET**
CITY-ST-ZIP **NEW YORK NY**

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

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

mercLean, David B.

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

Date

Daytime Phone #

APR 18 1996

(908) 580-0800

CR2E034 (12/95)

2/2

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

Title	Names of Officers/Directors	Business Address	City, State, Zip	Phone #
D	Alford, Jr., Newell G.	145 West 86th Street	New York, NY 10024	
VP	Barrick, Robert C.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
VP	Baxter, Alexander J.	10 East 50th Street	New York, NY 10022	212-753-8130
D	Boulanger, Robert N.	1352 Pine Valley Drive	New Bern, NC 28562	
SVP	Brooks, Andrew C.	10 East 50th Street	New York, NY 10022	212-753-8130
VP/C	Davenport, David M.	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	FitzPatrick, Jr., James A.	1301 Ave. of the Americas	New York, NY 10019	212-259-8000
D	Foreman, Peter F.	One Leadenhall Street	London, UK	011-44-71-337-5858
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	
SVP/T	Merclean, David B.	25 Independence Blvd.	Warren, NJ 07059	908-580-0800
VP	Moncur, Alison F.C.	10 East 50th Street	New York, NY 10022	212-753-8130
D/P	Moore, John A.	10 East 50th Street	New York, NY 10022	212-753-8130
VP	O'Grady, Robert E.	10 East 50th Street	New York, NY 10022	212-753-8130
D	Parker III, Henry G.	38 East Lane	Madison, NJ 07940	
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.