

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

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **807215** (9)  
1. Corporation Name  
**ASSURANCE COMPANY OF AMERICA**

Principal Place of Business <b>ONE BATTERY PARK PLAZA NEW YORK NY 10004 US</b>	Mailing Address <b>P O BOX 1228 BALTIMORE MD 21203 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>12/09/1946</b>	
21		26		4. FEI Number <b>13-6081895</b>	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>STATE INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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	<b>SSVP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FELLOWS, GEORGE W.</b>	1.2 NAME	
STREET ADDRESS	<b>3910 KESWICK ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALTIMORE MD</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCNEELY, MICHAEL D</b>	2.2 NAME	
STREET ADDRESS	<b>3910 KESWICK RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALTIMORE MD</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOLINDER, WILLIAM HOWARD</b>	3.2 NAME	
STREET ADDRESS	<b>1400 AMERICAN LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SHAUMBURG IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VDT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZGORSKI, ROBERT F</b>	4.2 NAME	
STREET ADDRESS	<b>3910 KESWICK ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALTIMORE MD</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILWAY, BARRY J</b>	5.2 NAME	
STREET ADDRESS	<b>3910 KESWICK RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALTIMORE MD</b>	5.4 CITY-ST-ZIP	
TITLE	<b>DV</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EDDY, JEANNE H</b>	6.2 NAME	
STREET ADDRESS	<b>3910 KESWICK RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BALTIMORE MD</b>	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

As of 2/28/98

## ASSURANCE COMPANY OF AMERICA

### Board of Directors:

William Howard Bolinder - Chairman  
George Martin Albany  
Loren Jay Alter  
Thomas Edmund Donovan  
Douglas Alexander Gaudet  
Barry John Gilway  
Ted Alan Harper  
Dean Kenneth Harring  
Stephen James Leaman  
Michael Dale McNeely  
Joseph Edward Meholie  
Robert John Mioducki  
Raymond Charles Thomas, III  
Robert Francis Zgorski

### Business Address

1400 American Lane, Schaumburg, IL 60196  
3910 Keswick Road, Baltimore, MD 21211  
1400 American Lane, Schaumburg, IL 60196  
100 West Fifth Street, Oswego, NY 13126  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211  
50 Lakefront Boulevard, Buffalo, NY 14202  
5285 East River Road, Grand Island, NY 14072  
3910 Keswick Road, Baltimore, MD 21211  
3910 Keswick Road, Baltimore, MD 21211

### Officers:

Barry John Gilway - President	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
Stephen James Leaman - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
George Wesley Fellows - Sr. Vice President and Secretary	3910 Keswick Road, Baltimore, MD 21211
George Martin Albany - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Mark Stuart Allaben - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Lynn Alan Cordes - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Engles - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Criag Jay Fundum - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Douglas Alexander Gaudet - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
William Alonzo Gratrix, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ted Alan Harper - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Jon Kretsch - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Albert Laun McComas - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
John Richard McKceta, Jr. - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Orodeckis - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Antonia McGinley Porterfield - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David John Saul - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Carol Lee DiSimone Siegfried - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Simpson, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Francis Zgorski - Sr. Vice President, Treasurer and CFO	3910 Keswick Road, Baltimore, MD 21211