

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **811311** (0)

1. Corporation Name

SUN INSURANCE OFFICE OF AMERICA INC.

Principal Place of Business

10 E. 50TH ST.
27TH FLOOR
NEW YORK CITY NY 10022

Mailing Address

10 E. 50TH ST.
27TH FLOOR
NEW YORK CITY NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1956

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3635893

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$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 Suits, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 25 Independence Blvd.

27 Suits, Apt. #, etc.

28 City & State

Warren, NJ

29 Zip

07059

30 Country

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 names of registered agent and those applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	NEWELL, ALFORD G., JR.
STREET ADDRESS	145 W. 88TH ST.
CITY- ST- ZIP	NEW YORK NY
TITLE	V
NAME	BARRICK, ROBERT C.
STREET ADDRESS	10 E. 50TH ST.
CITY- ST- ZIP	NEW YORK NY
TITLE	D
NAME	HOOPER, NICHOLAS D
STREET ADDRESS	ONE BARTHOLOMEW LN.
CITY- ST- ZIP	LONDON, UK
TITLE	DVT
NAME	BOULANGER, ROBERT N.
STREET ADDRESS	10 E. 50TH ST.
CITY- ST- ZIP	NEW YORK NY
TITLE	VS
NAME	EMERY, JOYCE A
STREET ADDRESS	10 E. 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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	25 Independence Blvd.
24 CITY- ST- ZIP	Warren, NJ 07059
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	One Leadenhall Street
34 CITY- ST- ZIP	London, UK
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	25 Independence Blvd.
44 CITY- ST- ZIP	Warren, NJ 07059
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	25 Independence Blvd.
54 CITY- ST- ZIP	Warren, NJ 07059
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	10 East 50th Street
64 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 1995 (908)580-0800

Date

Telephone Number

Robert C. Barrick, Vice President, Administration

811311

SUN ALLIANCE USA *

Title	Names of Officers/Directors	Business Address	City, State, Zip	Phone #
D	Aford, 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.