

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

1-2

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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: **25 INDEPENDENCE BLVD 27TH FLOOR WARREN NY 07059 US**

3. Date Incorporated or Qualified: **09/17/1956**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **21**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **27**
City & State: **28**
Zip: **29** Country: **30**

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

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWELL, ALFORD G., JR.	1.2 NAME	
STREET ADDRESS	145 W. 86TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRICK, ROBERT C.	2.2 NAME	
STREET ADDRESS	25 INDEPENDENCE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NY	2.4 CITY-ST-ZIP	Warren, NJ 07059
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOOPER, NICHOLAS D	3.2 NAME	
STREET ADDRESS	ONE LEADENHALL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, UK	3.4 CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOULANGER, ROBERT N.	4.2 NAME	Merclean, David B.
STREET ADDRESS	25 INDEPENDENCE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NY	4.4 CITY-ST-ZIP	Warren, NJ 07059
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EMERY, JOYCE A	5.2 NAME	
STREET ADDRESS	25 INDEPENDENCE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NY	5.4 CITY-ST-ZIP	Warren, NJ 07059
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRYSDALE, KENNETH G. T.	6.2 NAME	
STREET ADDRESS	10 EAST 50TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

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: *Robert C. Barrick*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT C. BARRICK

APR 19 1996
Date
VICE PRESIDENT
Daytime Phone # **(908) 580-0800**

CR2E034 (12/95)

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.