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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 816159

(8)

. Corporation Name
THE LONDON ASSURANCE OF AMERICA INC.

LILED									
Apr 22 1997 8:00am									
Secretary of State									

EH ED



Principal Place of Business Mailing Address 10 EAST 50TH ST. 25 INDEPENDENCE BLVD 27TH FL. WARREN NJ 07059-6747 NEW YORK NY 10022 US										
						3. Date Incorporated or Qualified 06/18/1962	3a, D	1/19	ast Rei	port
h- ~ .	Place of Business	2a. Mailing A	Address			4. FEI Number 13-3635895	1		App	olied For Applicable
Suite, Apt	I ≠, etc	26 Suite, Ap	it. #, etc.			5. Certificate of Status Desired		- - ·		dditional
City & Sta	ale	City & St	ate			Election Campaign Financing Trust Fund Contribution		\$5		May Be
Ζφ 24	Country 25	Z(p		Countr	y	8. This corporation has liability for in		tax un		
	9. Name and Address of Curre					10. Name and Address of New Reg				
INS	URANCE COMMISSIONER	·		81	Name			—≒		
	E CAPITOL LAHASSEE FL 32304			62	Street Add	iress (P.O. Box Number is Not Acceptab	le)			
				83						
				84	City		FL	85	Zip C	ode
S'GNATURE	Signative, lyped or printed name of registered a					ation's board of directors. I hereby acception and the second of directors of the second of the seco	DATE			
THE	J D		DELETE	1.1 TITLE				Chi	ange	Addition
NAME:	NEWELL, ALFORD G., JR.			1.2 NAME						
STREET ADDRESS	145 W. 86TH ST.			1.3 STREE	T ADDRESS					
CITY ST-ZP	NEW YORK NY			1.4 CITY -	ST-ZIP					
lii.E	V	Į.	DELETE	21 TITLE				☐ Cha	ange	Addition
NAME	BARRICK, ROBERT C.			2.2 NAME						
STREET ADDRESS	25 INDEPENDENCE BLVD			2.3 STREE	T ADDRESS					
CIY-ST ZP	WARREN NJ			2. 4 CITY-	ST-ZIP			T		
TITLE	HOOPER, NICHOLAS D	×	DELETE	3.1 TITLE				Cha	ınge	Addition
NAME	ONE LEADENHALL ST			3.2 NAME						
STREET ADDRESS	LONDON, UK			B .	T ADDRESS					
CHY-ST-24P TILE	DVT		DELETE	3.4. CITY - 4.1 TITLE	S1-ZIP			Cha		Addition
NAME	MERCLEAN, DAVID B.	L	") pririr	4. 2 NAME		,		U 011	ngo	Addition
STREET ADDMESS	25 INDEPENDENCE BLVD				T ADDRESS					
CHY-SI-7IP	WARREN NJ			4.4 CITY-						
THE	V\$		DELETE	5.1 TITLE				Cha	ange	Addition
NAME	EMERY, JOYCE A			5.2 NAME						
STHEET ADDRESS	25 INDEPENDENCE BLVD				T ADDRESS					
CITY-S1-20F	WARREN NJ			5.4 CITY-						
UILE	D DOWN OF THE PARTY OF		DELETE	6.1 TITLE				Cha	ange	Addition
NAME	DRYSDALE, KENNETH G.T.			6.2 NAME						
STREET ADDRESS	10 EAST 50TH STREET			63 STREE	T ADDRESS					
CITY - S1 - 7IP	NEW YORK NY			64 CITY-	ST-ZIP					

14. I do 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.

SIGNATURE: Rose + C. Barrick Robert C. Barrick Robert C. Barrick Robert Company of Signature and Typed on Printed Name of Signing Officer on Director

414/97

0080-083-800 0002207

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 #
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	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 I 2th Street	Wilmette, IL 60091-263	7
VP	Rosinsky, John D.	5670 Wilshire Blvd.	Los Angeles, CA 90036	213-965-7585
D	Salter, Kevin T.	33 Whitehall St., 27th Fl.	New York, NY 10004	212-820-7700
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
D	Walter, Clark E.	1301 Ave. of the Americas	New York, NY 10019	212-259-8000
VP	Wheeler, Joyce W.	9300 Arrowpoint Blvd.	Charlotte, NC 28273	

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

DOMESTIC.