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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **816159** (8)

1. Corporation Name
THE LONDON ASSURANCE OF AMERICA INC.



Principal Place of Business
**10 EAST 50TH ST.
27TH FL.
NEW YORK NY 10022**

Mailing Address
**25 INDEPENDENCE BLVD
WARREN NJ 07059-6747
US**

3. Date Incorporated or Qualified **08/18/1962** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 13-3635895	Applied For ☐ Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24 Country	29 Country		

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ 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 ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BARRICK, ROBERT C.	2.2 NAME	
STREET ADDRESS	25 INDEPENDENCE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HOOPER, NICHOLAS D	3.2 NAME	
STREET ADDRESS	ONE LEADENHALL ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, UK	3.4 CITY-ST-ZIP	
TITLE	DVT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MERCLEAN, DAVID B.	4.2 NAME	
STREET ADDRESS	25 INDEPENDENCE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	4.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	EMERY, JOYCE A	5.2 NAME	
STREET ADDRESS	25 INDEPENDENCE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ 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 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: **Robert C. Barrick**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97
Date

908-580-0800
Daytime Phone #

0002207

CR2E034 (9/96)

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 12th Street	Wilmette, IL 60091-2637	
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.