

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

FILED
Jul 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 10 EAST 50TH ST. 27TH FL. NEW YORK NY 10022	Mailing Address 25 INDEPENDENCE BLVD WARREN NJ 07059 US
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3. Date Incorporated or Qualified
06/18/1962

2. Principal Place of Business 21 9300 Arrowpoint Blvd Suite, Apt. #, etc 22 City & State 23 Charlotte, NC Zip Country 24 28273 25 US	2a. Mailing Address 26 9300 Arrowpoint Blvd Suite, Apt. #, etc 27 City & State 28 Charlotte, NC Zip Country 29 28273 30 US
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4. FEI Number 13-3635895	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No N/A	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NEWELL, ALFORD G., JR.	1.2 NAME	SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS	
STREET ADDRESS	145 W. 86TH ST.	1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP		
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input 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 NJ	2.4 CITY-ST-ZIP		
TITLE	DVT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MERCLEAN, DAVID B.	3.2 NAME		
STREET ADDRESS	25 INDEPENDENCE BLVD	3.3 STREET ADDRESS		
CITY-ST-ZIP	WARREN NJ	3.4 CITY-ST-ZIP		
TITLE	VS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EMERY, JOYCE A	4.2 NAME		
STREET ADDRESS	25 INDEPENDENCE BLVD	4.3 STREET ADDRESS		
CITY-ST-ZIP	WARREN NJ	4.4 CITY-ST-ZIP		
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DRYSDALE, KENNETH G.T.	5.2 NAME		
STREET ADDRESS	10 EAST 50TH STREET	5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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7.10

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)

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**The London Assurance of America Inc.
Directors and Officers
As of December 31, 1997**

Title Code: C
Name: Robert Victor Mendelsohn
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: P,D
Name: Terry Broderick
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: D
Name: Andrea Duszenczuk
Street Address: 2351 North Forest Road
City, State, Zip: Getzville, NY 14068-1225

Title Code: D,V
Name: Joseph F. Fisher
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: D
Name: Thomas Arthur Hayes
Street Address: One Bartholomew Lane
City, State, Zip: London EC2N 2AB
ENGLAND

Title Code: D
Name: V. Michael Kogel
Street Address: Two Jericho Plaza
City, State, Zip: Jericho, NY 11753-0873

Title Code: D
Name: David D. Mackintosh
Street Address: 400 W. Division Street
City, State, Zip: Syracuse, NY 13204-1438

Title Code: D,V
Name: James David McDonald
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: D,V
Name: James F. Noonan
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: D,V
Name: Larry Gene Simmons
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

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Title Code: D,V
Name: Paul H. Stewman
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: D
Name: Roger J. Taylor
Street Address: One Bartholomew Lane
City, State, Zip: London EC2N 2AB
ENGLAND

Title Code: D,V,S
Name: Joyce Wethington Wheeler
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: V
Name: Sean Antony Beatty
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: V
Name: David Michael Davenport
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: V,T
Name: Lawrence W. Gowen
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: V
Name: Alan Edward Kaliski
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: V
Name: Elizabeth Jane McLaughlin
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273

Title Code: Assistant Corporate Secretary
Name: Linda Y. Pettigrew
Street Address: 9300 Arrowpoint Boulevard
City, State, Zip: Charlotte, NC 28273