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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 827224 (7)

1. Corporation Name
ROYAL INSURANCE COMPANY OF AMERICA

Principal Place of Business

% ROYAL INSURANCE
9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US

Mailing Address

% ROYAL INSURANCE
P. O. BOX 1000
CHARLOTTE NC 28201-1000

3. Date Incorporated or Qualified
12/22/1971

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

36-2722478

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

FLORIDA 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 type of person whose name is on the application

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T	DELETE
NAME	KLINE, PHILIP E	
STREET ADDRESS	9300 ARROWPOINT BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	C	DELETE
NAME	PRESTOPINO, FRANK J	
STREET ADDRESS	9300 ARROWPOINT BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	V	DELETE
NAME	AARON, NEAL C	
STREET ADDRESS	9300 ARROWPOINT BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	CPC	DELETE
NAME	MENDELSON, ROBERT V	
STREET ADDRESS	9300 ARROWPOINT BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	V	DELETE
NAME	BRODERICK, TERRY	
STREET ADDRESS	9300 ARROWPOINT BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	Change Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

Please see the attached listing for a complete
list of officer and directors.

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: *Joyce W. Wheeler* Joyce W. Wheeler

01/24/97

704/522-2739

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000722

CR2E034 (9/96)

01/27/1997

Directors and Officers
Royal Insurance Company of America

DIRECTORS:

Robert Victor Mendelsohn	Chairman
Albert Mauceri	Vice Chairman
Terry Broderick	Director
Joseph F. Fisher	Director
Harold Clark Jackson	Director
Ronald E. Murtlow	Director
James F. Noonan	Director
Frank James Prestopino	Director
Charles Ronald Riley	Director
Larry Gene Simmons	Director
Paul H. Stewman	Director
Joyce Wethington Wheeler	Director

OFFICERS:

Robert Victor Mendelsohn	President and Chief Executive Officer
Terry Broderick	Senior Vice President and Chief Corporate Officer
Joseph F. Fisher	Senior Vice President and Chief Financial Officer
James David McDonald	Senior Vice President and Chief Underwriting Officer
James F. Noonan	Senior Vice President and Chief Investment Officer
Charles Ronald Riley	Senior Vice President
Larry Gene Simmons	Senior Vice President and Chief Operating Officer-Personal and Specialty Lines
Paul H. Stewman	Senior Vice President and Chief Operating Officer-Commercial Lines
Neal Clarence Aaron	Vice President
Larry Eugene Agler	Vice President
Christopher Alan Benson	Vice President
Gerald Blair Bushey	Vice President
Frederick Elmer Dabney, II	Vice President
James E. Eick	Vice President
David K. Graham	Vice President
Wendy Harrigan	Vice President
Richard D. Harris	Vice President
William James Hibberd	Vice President
Roderick Pressley Hoover, Jr.	Vice President/Finance Officer
Harold Clark Jackson	Vice President
Barry Mack Jorve	Vice President
Alan Edward Kaliski	Vice President and Appointed Actuary
Philip Eldon Kline	Vice President
Michelle Ann Maidt	Vice President
David Henry Martin	Vice President
Michael James McGinley	Vice President
Elizabeth Jane McLaughlin	Vice President
William Edward Moore	Vice President
Daniel A. Reppert	Vice President
Benjamin J. Rood	Vice President
John Stephan Szczepek	Vice President
Gregory M. Vezzosi	Vice President
Joyce Wethington Wheeler	Vice President and Assistant Corporate Secretary
James Gracen Williams, III	Vice President
Vernon W. Willis	Vice President
Robert D. Bremer	Secretary-Treasurer

Frank James Prestopino
Lawrence W. Gowen
Ronald E. Murtlow

Comptroller
Assistant Treasurer
General Manager