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FILED

May 15 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 # 834974 (8)
1. Corporation Name
REALM NATIONAL INSURANCE COMPANY



Principal Place of Business
125 MAIDEN LANE
NEW YORK NY

Mailing Address
125 MAIDEN LANE
NEW YORK NY 10038-4912

3. Date Incorporated or Qualified 09/08/1975
3a. Date of Last Report 07/03/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3625361

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

THE PRENTICE - HALL CORP SYSTEMS INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

NAME
STREET ADDRESS
CITY - ST - ZIP

MOHR, WINFRIED
51-33 GOLDSMITH STREET
ELMHURST NY 11313

1.1 TITLE

Chief Executive Officer ☐ Change ☒ Addition

1.2 NAME

Nicholas Mark Cooke
Rockmoor Farm, 951 Marks Road
Flatts, Bermuda

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

MOORE, WAYNE D.
165 E. BAYBERRY ROAD
ISLIP NY 11751

2.1 TITLE

President ☒ Change ☒ Addition

2.2 NAME

Rupert J. Weyand
3024 Montego Place
Plano, Texas

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

D

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NAME
STREET ADDRESS
CITY - ST - ZIP

GILBERT, JOHN N.
27 GARDEN PLACE
BROOKLYN NY 11201

3.1 TITLE

Executive Vice President ☒ Change ☐ Addition

3.2 NAME

Patrick S. Whalen
3119 Schreiber Place
Baldwin, NY 11510

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

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NAME
STREET ADDRESS
CITY - ST - ZIP

PEALE, STEVENS
168 MILE CREEK ROAD
OLD LYME CT 06371

4.1 TITLE

Vice President & CFO ☐ Change ☐ Addition

4.2 NAME

Winston Stilwell
430 Millbrook Ave
Randolph, NJ 07869

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

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NAME
STREET ADDRESS
CITY - ST - ZIP

THOMAS, JOHN B.
355 HIGH BROOK DRIVE
ATLANTA GA 30342

5.1 TITLE

Secretary ☐ Change ☒ Addition

5.2 NAME

Penelope Atteline Cooke
Rockmoor Farm, 951 Marks Road
Flatts, Bermuda

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

GILLIES, KEITH D.
99 BATTERY PLACE
NEW YORK NY 10020

6.1 TITLE

Assistant Secretary ☒ Change ☐ Addition

6.2 NAME

Danny R. Green
140 Laredo Avenue
Staten Island, NY 10312

6.3 STREET ADDRESS

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:

[Signature]

Patrick S. Whalen

4/29/97

2012-07-09

CR2E034 (9/96)