

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1 of 2

96 APR -3 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841902 (0)

1. Corporation Name

~~SIGNET STAR REINSURANCE COMPANY~~

North Star Reinsurance Corporation

Principal Place of Business

100 CAMPUS DR
FLORHAM PARK NJ 07832

Mailing Address

100 CAMPUS DR
FLORHAM PARK NJ 07832

2. Principal Place of Business

21 695 East Main Street

Suite Apt #, etc.

22

City & State

23 Stamford, CT

Zip

24 06904

Country

25 Fairfield

2a. Mailing Address

26 695 East Main Street

Suite Apt #, etc.

27

City & State

28 Stamford, CT

Zip

29 06904

Country

30 Fairfield

g. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BLDG.
TALLAHASSEE, FL ABW

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 607.011 and 607.15, Florida Statutes, I, the undersigned, being a duly qualified and authorized officer or director of the corporation named herein, do hereby certify that the information furnished herein is true and correct, and that I am an officer or director of the corporation named herein, and that I am duly qualified and authorized to execute 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 and its board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.011, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
C	BERKLEY, WILLIAM	165 MASON STREET, BOX 2518	GREENWICH CT
VD	LOMBARDOZZI, MICHAEL E.	100 CAMPUS DRIVE	FLORHAM PARK NJ
VD	MIGLIORNI, JAMES E.	100 CAMPUS DRIVE	FLORHAM PARK NJ
PD	VOLLARO, JOHN D.	100 CAMPUS DRIVE, BOX 853	FLORHAM PARK NJ
OV	HANSEN, LARRY A.	100 CAMPUS DRIVE, BOX 853	FLORHAM PARK NJ
VTD	MYER, DALE A.	100 CAMPUS DRIVE, BOX 853	FLORHAM PARK NJ

☒ DELETED

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attachment

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 19.07(3)(a), Florida Statutes. I further certify that the information included 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 registered or proposed registered agent, and that my signature is required 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 as an attachment with an address.

SIGNATURE: Richard G. McCarty Richard G. McCarty, Secretary 3/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

203-328-6399
Division Phone #

CR2E034 (12/95)

NORTH STAR REINSURANCE CORPORATION
List of Officers and Directors

Brandon, Joseph P.	Dir.	49 Heather Road Monroe, CT 06468
Ferguson, Ronald E.	Dir./Vice Chair.	88 Kellogg Hill Road Weston, CT 06883
Kellogg, Tom N.	Dir./Pres.	38 Meadowbank Road Old Greenwich, CT 06870
Frohboese, Ernest C.	Dir.	55 Ferris Hill Road New Canaan, CT 06840
Gustafson, James E.	Dir./Chair.	6 Reynwood Manor Greenwich, CT 06831
Luby, Dallas W.	Dir.	31 Kettle Creek Road Weston, CT 06883
Barr, Charles F.	Dir.	298 Danbury Road Ridgefield, CT 06877
McCarty, Richard G.	Sec.	11 Cider Mill Place Wilton, CT 06897
Bartolome, Carmelita	VP	335 Elmwood Drive Paramus, NJ 07652
MacBarb, Merry N.	Asst. Treas.	339 W. Cedar Street Norwalk, CT 06854
Webster, Carl M.	Asst. Treas.	1112 Park Avenue New York, NY 10021