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Apr 30 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 # 841902 (0)

1. Corporation Name

NORTH STAR REINSURANCE CORPORATION

Principal Place of Business

Mailing Address

695 EAST MAIN STREET
STAMFORD CT 06904

695 EAST MAIN STREET
STAMFORD CT 06902-4515



3. Date Incorporated or Qualified

11/27/1978

3a. Date of Last Report

04/03/1996

4. FEI Number

13-2930109

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BLDG.
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
NAME BRANDON, JOSEPH P
STREET ADDRESS 49 HEATHER ROAD
CITY-ST-ZIP MONROE CT 06468

☐ DELETE

TITLE DVC
NAME FERGUSON, RONALD E. E
STREET ADDRESS 88 KELLOGG HILL ROAD
CITY-ST-ZIP WESTON CT 06883

☐ DELETE

TITLE DP
NAME KELLOGG, TOM N
STREET ADDRESS 38 MEADOWBANK ROAD
CITY-ST-ZIP OLD GREENWICH CT 06870

☐ DELETE

TITLE D
NAME FROHBOESE, ERNEST. C
STREET ADDRESS 55 FERRIS HILL ROAD
CITY-ST-ZIP NEW CANAAN CT 06840

☐ DELETE

TITLE DC
NAME GUSTAFSON, JAMES E
STREET ADDRESS 6 REYNWOOD MANOR
CITY-ST-ZIP GREENWICH CT 06831

☐ DELETE

TITLE D
NAME LUBY, DALLAS. W
STREET ADDRESS 31 KETTLE CREEK ROAD
CITY-ST-ZIP WESTON CT 06883

☐ DELETE

1.1 TITLE ☐ 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

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, and an attachment with an address.

SIGNATURE Richard G. McCarty

CR2E034 (9/96)

NORTH STAR REINSURANCE CORPORATION

Officers and Directors

Joseph P. Brandon	Director	49 Heather Road Monroe, CT 06468
Ronald E. Ferguson	Dir./Vice Chair.	88 Kellogg Hill Road Weston, CT 06883
Ernest C. Frohboese	Director	55 Ferris hill Road New Canaan, CT 06840
Tom N. Kellogg	Dir./Pres.	38 Meadowbank Road Old Greenwich, CT 06870
James E. Gustafson	Dir./Chair.	251 Dogwood Lane Stamford, CT 06930
Dallas W. Luby	Director	31 Kettle Creek Road Weston, CT 06883
Charles F. Barr	Director	298 Danbury Road Ridgefield, CT 06877
Carmelita R. Bartolome	2nd V. Pres.	335 Elmwood Drive Paramus, NJ 07652
Richard G. McCarty	Secretary	11 Cider Mill Place Wilton, CT 06897
Elizabeth A. Monrad	Treasurer	44 Four Winds Lane New Canaan, CT 06840
Merry MacBarb	Asst. Treas.	339 W. Cedar Street Norwalk, CT 06854
Carl M. Webster	Asst. Treas.	1112 Park Avenue New York, NY 10128