

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **843324** (5)
1. Corporation Name
NORTH ATLANTIC LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

Mailing Address

ROBBINS LANE
JERICHO NY 11753

P. O. BOX 243
JERICHO NY 11753
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/24/1979

3a. Date of Last Report

03/01/1994

4. FEI Number

11-1983132

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

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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 the if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	JOHNSON, E. ERNEST
STREET ADDRESS	4 WOODSTOCK CT
CITY- ST- ZIP	MUTTONTOWN NY
TITLE	V
NAME	BONNEVILLE, WILLIAM D
STREET ADDRESS	218 HALSEY AVE
CITY- ST- ZIP	JERICHO NY
TITLE	D
NAME	FLITTIE, JOHN H
STREET ADDRESS	13970 OAKDALE PL
CITY- ST- ZIP	MINNESOTA MN
TITLE	VS
NAME	SLOANE, DAVID J.
STREET ADDRESS	14 DUKE PLACE
CITY- ST- ZIP	GLEN COVE NY
TITLE	D
NAME	CARB, STEPHEN A.
STREET ADDRESS	254 E 68TH STREET
CITY- ST- ZIP	NEW YORK NY
TITLE	C
NAME	TURNER, JOHN G.
STREET ADDRESS	8707 PARKWOOD LANE
CITY- ST- ZIP	EDENA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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:

William D. Bonneville

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William D. Bonneville Vice President

516-934-8700

**The North Atlantic Life Insurance Company of America
Additional Directors and Officers**

D
Crowl, Richard
20 Washington Avenue South
Minneapolis, MN 55401-1900

D
Hale, James T.
777 Nicollet Mall
Minneapolis, MN 55402

D
Huneke, Wayne
20 Washington Avenue South
Minneapolis, MN 55401-1900

D
Salipante, Robert C.
20 Washington Avenue South
Minneapolis, MN 55401-1900

D
Nolan, Richard E., Esq.
One Chase Manhattan Plaza
New York, NY 10005

D
Sanner, Royce N.
20 Washington Avenue South
Minneapolis, MN 55401-1900

D
Rodby, Craig
20 Washington Avenue South
Minnesota, MN 55401-1900

D
Updike, Charles B. Esq.
60 East 42nd Street
New York, NY 10165-0048

D
Wishart, Steven W.
512 Nicollet Mall
Minneapolis, MN 55440-1900

V
Peterson, Gary
2 Robbins Lane
Jericho, NY 11753

V
Wozny, Christian
2 Robbins Lane
Jericho, NY 11753

V
O'Hara, Elizabeth
2 Robbins Lane
Jericho, NY 11753

T
Roman, Kenneth
2 Robbins Lane
Jericho, NY 11753

V
Quenstedt, Kenneth
2 Robbins Lane
Jericho, NY 11753

V
Riemenschneider, Fritz
2 Robbins Lane
Jericho, NY 11753

D
Weale, Ross M.
102 Brewster Avenue
Carmel, NY 10512