

2-12-97 B-1731 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 847601 (2)
 1. Corporation Name
U.S. AEGIS ENERGY INSURANCE COMPANY



Principal Place of Business AEGIS INSURANCE SERVICES INC. 10 EXCHANGE PLACE JERSEY CITY NJ 07302	Mailing Address AEGIS INSURANCE SERVICES INC. 10 EXCHANGE PLACE JERSEY CITY NJ 07302-9905
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3. Date Incorporated or Qualified 12/01/1980		3a. Date of Last Report 08/20/1996	
2. Principal Place of Business 21 c/o AEGIS Ins. Services, Inc.		4. FEI Number 56-0997452	
22 10 Exchange Place		Applied For Not Applicable	
23 Jersey City, NJ		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 07302		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
26 10 Exchange Place		29 07302	
27 Jersey City, NJ		30 USA	

9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BUILDING TALLAHASSEE FL 32301				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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO <input type="checkbox"/> DELETE	1.1 TITLE	Chairman & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, BERNARD J	1.2 NAME	Bernard J. Kennedy
STREET ADDRESS	10 EXCHANGE PLACE	1.3 STREET ADDRESS	10 Exchange Place
CITY-ST-ZIP	JERSEY CITY NJ 07302	1.4 CITY-ST-ZIP	Jersey City, NJ 07302
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Director & President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BACHMAN, JAMES E	2.2 NAME	Alan J. Maguire
STREET ADDRESS	10 EXCHANGE PLACE	2.3 STREET ADDRESS	10 Exchange Place
CITY-ST-ZIP	JERSEY CITY NJ 07302	2.4 CITY-ST-ZIP	Jersey City, NJ 07302
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDERS, FRANKLIN D	3.2 NAME	Franklin D. Sanders
STREET ADDRESS	10 EXCHANGE PLACE	3.3 STREET ADDRESS	10 Exchange Place
CITY-ST-ZIP	JERSEY CITY NJ 07302	3.4 CITY-ST-ZIP	Jersey City, NJ 07302
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	Vice President & Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LENAHAN, MARY ELLEN	4.2 NAME	Rocco J. Nittoli
STREET ADDRESS	10 EXCHANGE PLACE	4.3 STREET ADDRESS	10 Exchange Place
CITY-ST-ZIP	JERSEY CITY NJ 07302	4.4 CITY-ST-ZIP	Jersey City, NJ 07302
TITLE	VC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NITTOLI, ROCCO J	5.2 NAME	*see attached*
STREET ADDRESS	10 EXCHANGE PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	JERSEY CITY NJ 07302	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Mary Ellen Lenahan Date: **January 7, 1997**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Mary Ellen Lenahan, Secretary** Daytime Phone # **0003175**

CR2E034 (9/96)

U.S. AEGIS Energy Insurance Company

NAME & TITLE

ADDRESS

Edward A. Crooke
Director

c/o Baltimore Gas & Electric Company
39 West Lexington Street
Charles Center
Baltimore, MD 21201

William H. Grigg
Director

c/o Duke Power Company
422 South Church Street PB03D
Charlotte, NC 28242-0001

Eugene A. Tracy
Director

6885 North Ocean Blvd., Unit 101
Ocean Ridge, FL 33435

Christopher J. Wachter
Vice President

10 Exchange Place
Jersey City, NJ 07302

Norman L. Cocanour
Vice President

10 Exchange Place
Jersey City, NJ 07302

Edward R. Inderbitzen
Vice President

10 Exchange Place
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Bruce W. Roznowski
Vice President

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Irene R. Matarazzo
Vice President

10 Exchange Place
Jersey City, NJ 07302

usaeo&d