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 CORPORATION ANNUAL REPORT 1995	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # 849812 (3)

1. Corporation Name
SKANDIA AMERICA CORPORATION

Principal Place of Business C/O THOMAS B TOBIN ONE LIBERTY PLAZA NEW YORK NY 10006	Mailing Address C/O THOMAS B TOBIN ONE LIBERTY PLAZA NEW YORK NY 10006
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/23/1981	3a. Date of Last Report 04/29/1994
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 13-2917343	Applied For Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D WOLRATH, BJORN SVEAVAGEN 44 S-103 50 STOCKHOLM, SWEDEN	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PC NORBY, JOHANNES ONE LIBERTY PLAZA NEW YORK NY 10006	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	D NORBY, JOHANNES ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D CARENDI, JAN R. ONE LIBERTY PLAZA NEW YORK NY 10006	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D HALLSTROM, ARNE ONE LIBERTY PLAZA NEW YORK NY 10006	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS TOBIN, THOMAS ONE LIBERTY PLAZA NEW YORK NY 10006	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LUNDQVIST, STEN E. ONE LIBERTY PLAZA NEW YORK NY 10006	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	☐ Change ☐ Addition

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)(k), 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 amendment with an address.

SIGNATURE:  **Thomas M. Tobin** January 20, 1995 (212) 978-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

SKANDIA AMERICA CORPORATION

Additional Officers and Directors

C

LINDKVIST, HAKAN
SKANDIA (UK) HOLDINGS LTD
SKANDIA HOUSE
23 COLLEGE HILL
LONDON EC4R 2SE ENGLAND

D

GUSTAFSSON, STEN
AB ASTRA
P.O. BOX 5077
S-102 42 STOCKHOLM, SWEDEN

D

HALL, BJORN
SKANDIA INVESTMENT MANAGEMENT
SVEAVAGEN 44
S-103 50, STOCKHOLM, SWEDEN

D

OSCARSON, CLAES
SKANDIA INSURANCE CO., LTD.
SVEAVAGEN 44
S-103 50 STOCKHOLM, SWEDEN

D

WENANDER, MARIE-LOUISE
SKANDIA INTERNATIONAL INSURANCE CORPORATION
BOX 7693
S-103 95 STOCKHOLM, SWEDEN

V

GRABO, ANDERS
SKANDIA AMERICA CORPORATION
ONE LIBERTY PLAZA
NEW YORK, NY 10006

V

ELLIS, FRED K.
SKANDIA INVESTMENT MANAGEMENT INC.
ONE LIBERTY PLAZA
NEW YORK, NY 10006

V

YOUNG, SUSAN D.
SKANDIA AMERICA REINSURANCE CORPORATION
ONE LIBERTY PLAZA
NEW YORK, NY 10006