

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

07/23/1981

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-2917343

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

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 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (print name and title)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
WOLRATH, BJORN
STREET ADDRESS
SVEAVAGEN 44 S-103 50
CITY-ST-ZIP
STOCKHOLM, SWEDEN

2. TITLE ☒ DELETE

NAME
NORRBY, JOHANNES
STREET ADDRESS
ONE LIBERTY PLAZA
CITY-ST-ZIP
NEW YORK NY

3. TITLE ☐ DELETE

NAME
CARENDI, JAN R.
STREET ADDRESS
ONE LIBERTY PLAZA
CITY-ST-ZIP
NEW YORK NY 10006

4. TITLE ☐ DELETE

NAME
HALLSTROM, ARNE
STREET ADDRESS
ONE LIBERTY PLAZA
CITY-ST-ZIP
NEW YORK NY 10006

5. TITLE ☐ DELETE

NAME
TOBIN, THOMAS
STREET ADDRESS
ONE LIBERTY PLAZA
CITY-ST-ZIP
NEW YORK NY 10006

6. TITLE ☒ DELETE

NAME
LUNDQVIST, STEN E.
STREET ADDRESS
ONE LIBERTY PLAZA
CITY-ST-ZIP
NEW YORK NY 10006

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

NAME
D Petersson, Lars-Eric
STREET ADDRESS
Skandia Insurance Co. Ltd.
CITY-ST-ZIP
Sveavagen 44
S-103 50 Stockholm, SWEDEN

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

D,P
Skogh, Jan
Skandia U.S. Holding Corporation
One Liberty Plaza
New York, New York 10006

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 119.07(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 attachment with an address.

SIGNATURE: Thomas M. Tobin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 19, 1996 (212)-978-4700

Date

Daytime Phone

CR2E034 (12/95)

SKANDIA AMERICA CORPORATION

Additional Officers and Directors

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 50 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