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Mar 10 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 # 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 10006-1404

3. Date Incorporated or Qualified
07/23/1981

3a. Date of Last Report
01/26/1996

2. Principal Place of Business

21 One Exchange Plaza

2a. Mailing Address

26 One Exchange Plaza

Suite, Apt. #, etc.

22 28th floor

Suite, Apt. #, etc.

27 28th floor

City & State

23 New York, NY

City & State

28 New York, NY

Zip

24 10006

Country

25 U.S.

Zip

29 10006

Country

30 U.S.

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 607.1508, 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

TITLE	D	WOLRATH, BJORN	<input type="checkbox"/> DELETE
NAME		SVEAVAGEN 44 S-103 50	
STREET ADDRESS		STOCKHOLM, SWEDEN	
CITY - ST - ZIP			
TITLE	D	PETERSSON, LARS-ERIC	<input type="checkbox"/> DELETE
NAME		SKANDIA INS CO LTD SVEAVAGEN 44	
STREET ADDRESS		S-103 50 STOCKHOLM SW	
CITY - ST - ZIP			
TITLE	D	CARENDI, JAN R.	<input checked="" type="checkbox"/> DELETE
NAME		ONE LIBERTY PLAZA	
STREET ADDRESS		NEW YORK NY 10006	
CITY - ST - ZIP			
TITLE	D	HALLSTROM, ARNE	<input checked="" type="checkbox"/> DELETE
NAME		ONE LIBERTY PLAZA	
STREET ADDRESS		NEW YORK NY 10006	
CITY - ST - ZIP			
TITLE	VS	TOBIN, THOMAS	<input checked="" type="checkbox"/> DELETE
NAME		ONE LIBERTY PLAZA	
STREET ADDRESS		NEW YORK NY 10006	
CITY - ST - ZIP			
TITLE	DP	SKOGH, JAN	<input checked="" type="checkbox"/> DELETE
NAME		SKANDIA US HOLDING CORP ONE LIBERTY PLAZA	
STREET ADDRESS		NEW YORK NY	
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Jan R. Carendi
3.3 STREET ADDRESS	Tower One, Corporate Drive
3.4 CITY - ST - ZIP	Shelton, CT 06484
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Arne Hallstrom
4.3 STREET ADDRESS	Sveavagen 44 S-103 50
4.4 CITY - ST - ZIP	Stockholm, Sweden
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Nancy P. Gordon
5.3 STREET ADDRESS	55 Alhambra Plaza
5.4 CITY - ST - ZIP	Coral Gables, FL 33134
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Jan Skogh
6.3 STREET ADDRESS	Skandia U.S. Holding One Exchange Plaza,
6.4 CITY - ST - ZIP	New York, NY 10006

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: Nancy P. Gordon Nancy P. Gordon, Sr. V.P., Chief Legal Officer (305) 461-7458
DATE: 3/3/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR & Corp. Sec.

CR2E034 (9/96)

28t

**SKANDIA AMERICA CORPORATION
1997 ANNUAL CORPORATION REPORT**

ATTACHMENT

ITEM 13. Names and Street Addresses Of Each Officer and Director

	Title	Name	Street Address	City and State
7.	D	Hall, Bjorn	907-8 Hutchison 10 Harcourt Rd.	Central Hong Kong
8.	D	Victorin, Leif	Sveavagen 44 S-103 50	Stockholm, Sweden
9.	V	Ellis, Fred K.	One Exchange Plaza 28th floor	New York, NY 10006
10.	AVP/C	Early, Janet L.	One Exchange Plaza 28th floor	New York, NY 10006
11.	AVP	Lancellot, Joan M.	55 Alhambra Plaza	Coral Gables FL 33134
12.	AVP	Stiefel, Carol G.	55 Alhambra Plaza	Coral Gables FL 33134