

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 DEC -8 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849969

1. Corporation Name

GAN NORTH AMERICAN INSURANCE COMPANY

Principal Place of Business

120 WALL STREET
NEW YORK NY 10005

Mailing Address

120 WALL STREET
NEW YORK NY 10005

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

08/10/1981

5. FEI Number

75-1331566

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
PD	MORRIS, C TIMOTHY	120 WALL ST	NEW YORK NY
V	SMITH, RUSSEL	35 PINE CT.	BEDMINSTER NJ
VPCO	THOMAS W. DEVINE	120 WALL ST.	NEW YORK NE
S	KROLL, SOL	600 CANITOTE STREET	BEDFORD NY
V	BLISS, GARY	120 WALL STREET	NEW YORK NY
V	DENAMUR, YVES	120 WALL STREET	NEW YORK NY

8. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

*RA not
changed per
SPT.*

9. Name and Address of New Registered Agent

Name **JAMES T. HARRISON JR**
Street Address (P.O. Box Number is Not Acceptable)
1324 N. ADAMS
Suite, Apt. #, Etc. **400002712214--8**
City **TALLAHASSEE** State **FL** Zip Code **32303**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

James T. Harrison Jr
REGISTERED AGENT MUST SIGN

Date **12/7/98**

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas W. Devine
THOMAS W. DEVINE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/4/98
Date

(12) 709-1854
Daytime Phone #

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GAN National Insurance Company
GAN North American Insurance Company

Board of Directors at October 29, 1998

Thierry AULAGNON (Elected 3/15/97) Managing Director GAN Assurances 2, rue Pillet-Will 75448 Paris Cedex 09 France	Tel: 42.47.61.67 Fax: 42.47.65.75
Michel LAPARRA (Elected 5/1/97) (Chairman of the Board) Managing Director GAN International 2, rue Pillet-Will 75448 Paris Cedex 09 France	Tel: 42.47.72.20 Fax: 42.47.69.19
Henri LAURENT (Elected 1/20/98) GAN International 2, rue Pillet-Will 75448 Paris Cedex 09 France	Tel: 42.47.69.72 Fax: 42.47.57.56
Antony LANCASTER (Elected 4/91) Chairman GAN Insurance of London Minster House - Arthur Street London EC 4 R 9BJ England	Tel: 44.171.283.2145 Fax: 44.171.867.8315
Elliott KROLL (Elected 11/97) Kroll, Rubin & Fiorella LLP 520 Madison Avenue New York, NY 10022	Tel: 212.223.9400 Tel: 212.750.4467
Thomas W. DEVINE (Elected 10/97) CFO GAN North America, Inc. 120 Wall Street New York, NY 10005	Tel: 212.709.1854 Fax: 212.709.1840
Maurice W. SLAYTON (Elected 3/93) President & CEO Conning & Company Cityplace II 185 Asylum St. Hartford, CT 06103	Tel: 860.520.1220 Fax: 860.520.1269
Peter W. WILLIAMS (Elected 10/89) Rogers & Wells 200 Park Avenue New York, NY 10166	Tel: 212.878.8050 Fax: 212.878.8375

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Sol KROLL (Elected 9/79) (Secretary of the Board & Member of the Audit Committee)
Kroll, Rubin & Fiorella LLP
520 Madison Avenue
New York, NY 10022
Tel: 212.223.9400
Fax: 212.750.4467

Donald P. DeLUCA (Elected 5/83) (Chairman, Investment Committee & Member of Audit Committee)
Vice President & CFO
William M. Bird Co.
1410 Azelea Drive
Charleston, SC 29405
Tel: 843.746.5730
Fax: 843.746.5710

Charles E. KELLER (Elected 10/93)
186 Meadowbrook Rd.
Weston, MA 02193
Tel: 617.894.0689
Fax: Same as Phone Line

David W. NELSON (Elected 9/94)
Managing Director
The Chase Manhattan Bank, N.A.
270 Park Avenue, 20th floor
New York, NY 10017
Tel: 212.270.7410
Fax: 212.270.1561

Roy LEVER (Elected 12/94)
President & CEO
GAN Canada
649 North Service Road West
Burlington, ONT L7R 4L5
Canada
Tel: 905.681.4901
Fax: 905.681.4944