

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849969

1. Entity Name

~~GAN NORTH AMERICAN INSURANCE COMPANY-~~

WESTERN CONTINENTAL INSURANCE COMPANY

Principal Place of Business

Mailing Address

120 WALL STREET  
NEW YORK NY 10005

120 WALL STREET  
NEW YORK NY 10005-3904

2. Principal Place of Business

199 Water Street, 21st Fl

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 800

Suite, Apt. #, etc.

City & State

New York, NY

City & State

Scottsdale, AZ 85251

Zip

10038-3526

Country

United States

Zip

85251

Country

United States

4. FEI Number

75-1331566

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MD ☒ Delete  
NAME AULAGNON, THIERRY  
STREET ADDRESS 2, RUE PILLET-WILL  
CITY-ST-ZIP 75448 PARIS CEDEX 09, FRANCE

TITLE ☐ Change ☐ Addition  
NAME See Attached Schedule  
STREET ADDRESS of Officers & Directors  
CITY-ST-ZIP

TITLE MD ☒ Delete  
NAME LAPARRA, MICHEL  
STREET ADDRESS 2, RUE PILLET-WILL  
CITY-ST-ZIP 75448 PARIS CEDEX 09, FRANCE

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPCO ☒ Delete  
NAME THOMAS W. DEVINE  
STREET ADDRESS 120 WALL ST.  
CITY-ST-ZIP NEW YORK NE

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☒ Delete  
NAME KROLL, SOL  
STREET ADDRESS 600 CANITOTE STREET  
CITY-ST-ZIP BEDFORD NY

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME BLISS, GARY  
STREET ADDRESS 120 WALL STREET  
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME LAURENT, HENRI  
STREET ADDRESS 2, RUE PILLET-WILL  
CITY-ST-ZIP 75448 PARIS CEDEX 09, FRANCE

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/00  
Date

(480) 481-3500  
Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#849969

661118

**Western Continental Insurance Company**  
**Officers and Directors**  
**1/1/2000**

<u>Position</u>	<u>Name</u>	<u>Title</u>	<u>Business Street Address</u>	<u>City/State/Zip Code</u>
Officer/Director	Deborah L. Brady	Senior Vice President	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Robert M. Brown	Vice President	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Francois M. Chavel	Chairman, President, & CEO	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Charles S. Ernst	Vice President & General Counsel	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	William J. Gelert	Vice President-Risk Property	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Warren E. Leopold	Vice President-Underwriting	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Richard R. Nenaber	Senior Vice President	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer/Director	Joseph T. Olson	Vice Chairman	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer/Director	Nicolas Papadopoulos	Vice Chairman & E.V.P.	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	R. Daniel Reed	Senior Vice President-Property	11700 Old Katy Road, Suite 1000	Houston, TX 77079
Officer/Director	Mark J. Purcell	Senior Vice President & CFO	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	John T. Speckman	Director of Claims	199 Water Street, 21st Floor	New York, NY 10038
Officer/Director	Scott A. Wilson	Vice President & Treasurer	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer	Thomas M. Buckhardt	Vice President-Claims	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer	Robert W. Karr	Vice President	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer	Gary L. Snapp	Vice President	7272 E. Indian School Road, Suite 500	Scottsdale, AZ 85251
Officer	Christiane Strano	Corporate Secretary	199 Water Street, 21st Floor	New York, NY 10038

#849969

661118

**Rampart Insurance Company  
Western Continental Insurance Company  
Fulcrum Insurance Company**

May 15, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Western Continental Insurance Company NAIC #25771  
2000 Uniform Business Report

Enclosed is our Company's 2000 Uniform Business Report along with the filing fee of \$550.

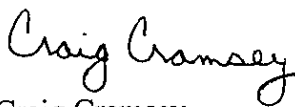
Western Continental Insurance Company was formerly GAN North American Insurance Company. Our name change was approved and became effective on 9/10/99 in our domicile state of Texas. As the attached documents indicate, this name change was approved by the Florida Department of State on February 14<sup>th</sup> and by the Florida Department of Insurance on March 21<sup>st</sup>.

In addition, please be advised that the accounting and record keeping for Western Continental has moved and that future correspondence should be directed to either of the following:

<u>P.O. Box Address</u>	<u>Street Address</u>
Western Continental Insurance Company P.O. Box 800 Scottsdale, AZ 85252-0800	Western Continental Insurance Company 7272 E. Indian School Road, Suite 500 Scottsdale, AZ 85251

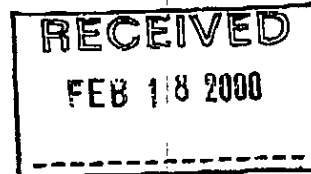
Please don't hesitate to contact me if any you have any further questions (480) 481-3500, Ext. 5847.

Sincerely,

  
Craig Cramsey  
Assistant Treasurer

Encl.

4849969



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 14, 2000

Christiane Strano  
East West Holding Company  
120 Wall Street  
New York, NY 10005

Re: Document Number 849969

The Amendment to the Application of a Foreign Corporation for GAN NORTH AMERICAN INSURANCE COMPANY which changed its name to WESTERN CONTINENTAL INSURANCE COMPANY, a Texas corporation authorized to transact business in Florida, was filed on February 14, 2000.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter Number: 400A00007617

#849969



661118

THE TREASURER OF THE STATE OF FLORIDA  
DEPARTMENT OF INSURANCE

BILL NELSON

March 21, 2000

Christiane Strano  
Corporate Secretary  
East-West Holding Company  
120 Wall Street  
New York, NY 10005

RE: Name Change from GAN North American Insurance Company to Western Continental Insurance Company

Dear Ms. Strano:

Please be advised that the requested name change has been accepted by the Florida Department of Insurance effective March 20, 2000. Our records have been updated and now reflect the following:

Western Continental Insurance Company FEIN# 75-1331566

An amended Certificate of Authority with the new name is enclosed. Due to the method of assignment, future oversight of this company will now be transferred to Tami Kilburn. She may be reached at (850) 413-5228.

Sincerely,

Pat Taylor

cc: FL DOI - Division of Rehabilitation & Liquidation  
FL DOI - Legal Affairs, Service of Process  
FL DOI - Bureau of Consumer Assistance  
FL DOI - P & C Forms & Rates  
FL DOI - Agent/Agency Licensing  
FL DOI - P & C Market Conduct

TREASURER • INSURANCE COMMISSIONER • FIRE MARSHAL

PAT TAYLOR • INSURANCE EXAMINER • BUREAU OF PROPERTY & CASUALTY SOLVENCY AND MARKET CONDUCT  
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32311 • (850) 413-5240 • FAX (850) 488-2935

Affirmative Action / Equal Opportunity Employer