

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90033 047 ***158.75

U.S. 312U AI

DOCUMENT # F01000000266

1. Entity Name

ALEA NORTH AMERICA REINSURANCE COMPANY

Principal Place of Business

**C/O ALEA NORTH AMERICA REINSURANCE COMPANY
 101 MERRITT 7, 2ND FLOOR
 NORWALK CT 06851**

Mailing Address

**C/O ALEA NORTH AMERICA REINSURANCE COMPANY
 101 MERRITT 7, 2ND FLOOR
 NORWALK CT 06851**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0335732

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

**SANFORD, PAUL
 ROGERS, TOWERS, BAILY & GAY
 106 SOUTH MONROE
 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, 2002 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 **CP** ☐ Delete
 NAME **PURKISS, DENNIS W**
 STREET ADDRESS **101 MERRITT 7, 2ND FLOOR**
 CITY-ST-ZIP **NORWALK CT 06851**

TITLE ☐ Change ☐ Addition
 NAME **See attachment.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FISHER, JAMES R**
 STREET ADDRESS **101 MERRITT 7, 2ND FLOOR**
 CITY-ST-ZIP **NORWALK CT 06851**

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

TITLE **V** ☐ Delete
 NAME **ANELANTE, DANIEL C**
 STREET ADDRESS **101 MERRITT 7, 2ND FLOOR**
 CITY-ST-ZIP **NORWALK CT 06851**

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

TITLE **S** ☐ Delete
 NAME **JUDD, GEORGE P**
 STREET ADDRESS **101 MERRITT 7, 2ND FLOOR**
 CITY-ST-ZIP **NORWALK CT 06851**

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

TITLE **T** ☐ Delete
 NAME **HORNE, JAMES D**
 STREET ADDRESS **101 MERRITT 7, 2ND FLOOR**
 CITY-ST-ZIP **NORWALK CT 06851**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George P. Judd, V.P., General Counsel & Secretary

Date

Daytime Phone #

(203) 849-6602

CR2E034 (9/01)

Attachment

822283

Attachment to
Florida Department of State
Division of Corporations
2002 Uniform Business Report
~~Alea North America Reinsurance Company~~
Document # F01000000266

Block 12. Officers and Directors

| | |
|------------------|------------------------------------------------------------|
| Title | Chairman of the Board, President & Chief Executive Officer |
| Name | Dennis W. Purkiss |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|--------------------------------------|
| Title | Director |
| Name | James R. Fisher |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|--------------------------------------|
| Title | Director & Executive Vice President |
| Name | Leonard R. Goldberg |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|-------------------------------------------------------|
| Title | Executive Vice President & Chief Underwriting Officer |
| Name | Michael H. Hayes |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|--------------------------------------|
| Title | Executive Vice President |
| Name | Robert D. Byler |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|---------------------------------------------|
| Title | Vice President, General Counsel & Secretary |
| Name | George P. Judd |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|--------------------------------------|
| Title | Vice President & Treasurer |
| Name | James D. Horne |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

Attachment 822283

Attachment to
Florida Department of State
Division of Corporations
2002 Uniform Business Report
Alea ~~North America Reinsurance Company~~
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Block 12. Officers and Directors (continued)

| | |
|------------------|-----------------------------------------------------------|
| Title | Vice President, Assistant Secretary & Assistant Treasurer |
| Name | Daniel C. Anelante |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|--------------------------------------|
| Title | Vice President & Actuary |
| Name | Elizabeth A. Sander |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |

| | |
|------------------|------------------------------------------------|
| Title | Assistant Vice President & Assistant Secretary |
| Name | Holly B. Hanes |
| Street Address | 101 Merritt 7, 2 nd Floor |
| City, State, Zip | Norwalk, CT 06851 |