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Mar 28 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 # F94000005166 (3)

1. Corporation Name

MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY

Principal Place of Business

210 NORTH CHARLES STREET
BALTIMORE MD 21201

Mailing Address

210 NORTH CHARLES STREET
BALTIMORE MD 21201-4020



3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

05/01/1996

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

52-4807914

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

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	HECKATHORN, GLEN J	210 NORTH CHARLES STREET	BALTIMORE MD 21201	<input type="checkbox"/>
D	MASON, RAYMOND ADAM	111 S. CALVERT ST.	BALTIMORE MD	<input type="checkbox"/>
S	KEENAN, JAMES I JR	300 ST. PAUL PLACE/PO BOX 1227	BALTIMORE MD 21203	<input type="checkbox"/>
T	GALLAGHER, JOSEPH J	300 ST. PAUL PLACE/PO BOX 1227	BALTIMORE MD 21203	<input type="checkbox"/>
D	FITZGERALD, CARROLL J	300 ST. PAUL PLACE/PO BOX 1227	BALTIMORE MD 21203	<input checked="" type="checkbox"/>
VC	HOBUTZELL, ALAN P	11000 BROKEN LAND PARWAY/THE RYLAND GROUP	COLUMBIA MD 21044-2562	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
O	Rolf, Lisa A	210 N. Charles Street	Baltimore, Maryland 21201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Felmar, Mark S.	210 N. Charles Street	Baltimore, Maryland 21201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Adriaan van de Wall	210 N. Charles Street	Baltimore, Maryland 21201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Williams, Richard	300 St. Paul Place	Baltimore, Maryland 21201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Merz, Annette	300 St. Paul Place	Baltimore, Maryland 21201	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C	Hulshoff, Maarten	NCM Holding NV	Postbus 473, 1000 AL Amsterdam	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

3/24/97 (410) 659-3231

CR2E034 (9/96)

**MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY
BOARD OF DIRECTORS**

AS OF DECEMBER 1996

Raymond A. Mason
Chairman
Legg Mason, Inc.
111 S. Calvert Street
Baltimore, Maryland 21201

Glen J. Heckathorn
President and CEO
Maryland Netherlands Credit Insurance Company
210 North Charles Street
Baltimore, Maryland 21201

Alan P. Hoblitzell, Jr.
326 South Wind Road
Baltimore, Maryland 21204

Maarten Hulshoff
Chairman
NCM Holding NV
Postbus 473
1000 AL Amsterdam

Richard F. Williams
President and CEO
Fidelity and Deposit Company of Maryland
300 St. Paul Place
Baltimore, Maryland 21201

Adriaan Hebly
Managing Director
NCM International
Postbus 473
1000 AL Amsterdam

Annette Merz
Fidelity and Deposit Company of Maryland
300 St. Paul Place
Baltimore, Maryland 21201

Robert Jan van de Kraats
NCM Holding NV
Postbus 473
1000 AL Amsterdam

Colin Foxall
Vice Chairman
NCM Holding NV
3 Harbour Drive, Capital Waterside
Cardiff CF1-6TZ

**MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY
OFFICERS**

AS OF DECEMBER 1996

Glen J. Heckathorn
President and CEO
210 North Charles Street
Baltimore, Maryland 21201

Mark S. Felmar
Vice President
210 North Charles Street
Baltimore, Maryland 21201

Joseph J. Gallagher
Treasurer
300 St. Paul Place
Baltimore, Maryland 21201

James I. Keenan
Vice President and Secretary
300 St. Paul Place
Baltimore, Maryland 21201

Lisa A. Rolf
Comptroller
210 North Charles Street
Baltimore, Maryland 21201

Adriaan Van de Wall
Vice President
210 North Charles Street
Baltimore, Maryland 21201