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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90173 013 \*\*\*150.00

DOCUMENT # F94000005166

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1994

4. FEI Number

51-1807914

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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	PD	DELETE
NAME	HECKATHORN, GLEN J	
STREET ADDRESS	210 NORTH CHARLES STREET	
CITY-ST-ZIP	BALTIMORE MD 21201	
TITLE	D	DELETE
NAME	MASON, RAYMOND ADAM	
STREET ADDRESS	111 S. CALVERT ST.	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	S	DELETE
NAME	KEENAN, JAMES I JR	
STREET ADDRESS	300 ST. PAUL PLACE/PO BOX 1227	
CITY-ST-ZIP	BALTIMORE MD 21203	
TITLE	T	DELETE
NAME	GALLAGHER, JOSEPH J	
STREET ADDRESS	300 ST. PAUL PLACE/PO BOX 1227	
CITY-ST-ZIP	BALTIMORE MD 21203	
TITLE	D	DELETE
NAME	MERZ, ANNETTE	
STREET ADDRESS	300 ST PAUL PLACE	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	VC	DELETE
NAME	HOBLITZELL, ALAN P	
STREET ADDRESS	11000 BROKEN LAND PARWAY/THE RYLAND GROUP	
CITY-ST-ZIP	COLUMBIA MD 21044-2562	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	Change	Addition
1.2 NAME	Leary, Neil A.		
1.3 STREET ADDRESS	210 N. Charles Street		
1.4 CITY-ST-ZIP	Baltimore, Maryland 21201		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	V/S	Change	Addition
3.2 NAME	Knodell, Joyce E.		
3.3 STREET ADDRESS	210 N. Charles Street		
3.4 CITY-ST-ZIP	Baltimore, Maryland 21201		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

See attached

14. 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 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, with all other like empowered.

SIGNATURE: Joyce E. Knodell 4/19/1999 (410)659-3599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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447000-90173-13

**NAMES OF DIRECTORS AND OFFICERS OF MARYLAND  
NETHERLANDS CREDIT INSURANCE COMPANY**

**DIRECTORS**

Gilmour B. Black  
Alan P. Hoblitzell, Jr.  
Neil A. Leary  
Raymond A. Mason  
Annette Merz  
\* Robert D. Stone  
Robert Jan van de Kraats  
\* Gerard van der Stelt  
Richard F. Williams

**OFFICERS**

Neil A. Leary, President (MNCIC)  
Mark S. Felmar, Vice President and Asst. Secretary (MNCIC)  
Adriaan van de Wall, Vice President (MNCIC)  
Joyce E. Knodell, Vice President and Secretary (MNCIC)  
Lisa A. Rolf, Comptroller and Asst. Treasurer (MNCIC)  
Joseph J. Gallagher, Treasurer (F&D)  
Judith A. Bisesi, Asst. Treasurer (F&D)

MNCIC Address: 210 North Charles, Suite 713  
Baltimore, MD 21201

F&D Address: 300 Saint Paul Place  
Baltimore, MD 21202

\* Changes will be effective 6/1/1999 for the above noted Directors

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**MARYLAND NETHERLANDS CREDIT INSURANCE COMPANY  
NAMES AND ADDRESSES, BOARD OF DIRECTORS**

GILMOUR B. BLACK  
Managing Board Member  
NCM Holding NV, Keizersgracht 281  
1016 ED Amsterdam  
The Netherlands

ALAN P. HOBLITZELL, JR.  
Retired Chief Financial Officer  
The Ryland Group, Inc.  
P.O. Box 1131  
Brooklandville, MD 21022

GERARD VAN DER STELT  
Chairman, NCM Managing Board  
NCM Holding NV  
Keizersgracht 281  
1016 ED Amsterdam  
The Netherlands

RAYMOND A. MASON  
Chairman and CEO  
Legg Mason, Inc.  
100 Light Street, 35th Floor  
Baltimore, MD 21202

ANNETTE MERZ  
President, Financial Services  
Fidelity & Deposit Company of MD  
300 Saint Paul Place  
Baltimore, MD 21202

ROBERT D. STONE  
Managing Director  
Securitas Capital  
55 East 52nd Street  
New York, NY 10055

NEIL A. LEARY  
President, MNCIC  
210 N. Charles, Suite 713  
Baltimore, MD 21201

RICHARD F. WILLIAMS  
President and CEO  
Fidelity & Deposit Company of MD  
300 Saint Paul Place  
Baltimore, MD 21202

ROBERT JAN VAN DE KRAATS  
Managing Board Member and CFO  
NCM Holding NV  
Keizersgracht 281  
1016 ED Amsterdam  
The Netherlands