

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

009647 AV

DOCUMENT # K26423

1. Entity Name

HANNOVER LIFE REASSURANCE COMPANY OF AMERICA

03-18-2002 90191 023 ***150.00

Principal Place of Business

**800 N MAGNOLIA AVE
 STE 1400
 ORLANDO FL 32803**

Mailing Address

**800 N MAGNOLIA AVE
 STE 1400
 ORLANDO FL 32803**

000010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2859797

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**BRAZIEL DENNIS D
 800 N MAGNOLIA AVE
 STE 1400
 ORLANDO FL 32803**

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 **DTS** ☐ Delete
 NAME **BRAZIEL, DENNIS D.**
 STREET ADDRESS **800 N MAGNOLIA AVE, STE 1400**
 CITY-ST-ZIP **ORLANDO FL**

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

TITLE **V** ☐ Delete
 NAME **GRAY, GARY L.**
 STREET ADDRESS **800 N MAGNOLIA AVE, STE 1400**
 CITY-ST-ZIP **ORLANDO FL**

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

TITLE **DC** ☐ Delete
 NAME **ZELLER, WILHELM**
 STREET ADDRESS **KARL WIECHERT ALLEE 50**
 CITY-ST-ZIP **HANNOVER GE**

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

TITLE **D** ☒ Delete
 NAME **HAAS, HERBERT K**
 STREET ADDRESS **KARL WIECHERT ALLEE 50**
 CITY-ST-ZIP **30625 HANNOVER GE**

TITLE **D** ☐ Change ☒ Addition
 NAME **KOENIG, ELKE A.**
 STREET ADDRESS **KARL WIECHERT ALLEE 50**
 CITY-ST-ZIP **30625 HANNOVER, GERMANY**

TITLE **D** ☐ Delete
 NAME **SULLIVAN, JOHN F**
 STREET ADDRESS **333 SOUTH HOPE STREET, STE 2400**
 CITY-ST-ZIP **LOS ANGELES CA**

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:

Dennis D. Brazier
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/2002

407-649-8411

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
2002 Document #
CORPORATION ANNUAL REPORT
REASSURANCE COMPANY OF HANNOVER

K26423.

008878

59-2859797

Block 11, (con't)

D
Becke, Wolf S.
Karl-Wiechert-Allee 50
30625 Hannover Germany

V
Martin, Glen E.
800 N. Magnolia #1400
Orlando, FL 32803

V
Kozij, O. Alex
800 N. Magnolia #1400
Orlando, FL 32803

V
Castellanos, Victor E.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Bathke, Suzanne L.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Johnson, Pearl J.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Perz, John W.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Smith, Paul J.
800 N. Magnolia #1400
Orlando, FL 32803

V
Nussbaum, David
112 Main Street #200
East Rockaway, NY 11518

AV
Pyatt, William E.
800 N. Magnolia #1400
Orlando, FL 32803

V
Lee, Jonathan W.
800 N. Magnolia #1400
Orlando, FL 32803

V
Najjar, Steven B.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Sullivan, Carl H.
800 N. Magnolia #1400
Orlando, FL 32803

DP
Schaefer, Peter R.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Eikleberry, Scott C.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Campanaro, Joseph A.
800 N. Magnolia #1400
Orlando, FL 32803

D
Kelty, William J.
115 South LaSalle St.
Chicago, IL 60602

V
Sikora, Joseph A.
800 N. Magnolia #1400
Orlando, FL 32803

Attachment Document #
K26423

V
Hagelman, Curt R.
800 N. Magnolia #1400
Orlando, FL 32803

AV
Mahoney, James J.
800 N. Magnolia #1400
Orlando, FL 32803

608878