

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04486

(7)

1. Corporation Name

HANSA REINSURANCE COMPANY OF AMERICA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:12

Principal Place of Business
220 WHITEPLAINS ROAD
P.O. BOX 2012
TARRYTOWN, NY. 10591-6012

Mailing Address
220 WHITEPLAINS ROAD
P.O. BOX 2012
TARRYTOWN, NY. 10591-6012

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/27/1984
3a. Date of Last Report 04/25/1994

4. FBI Number 13-3031274
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 firm if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRANDIN, AKE HENRY
STREET ADDRESS	SCARBOROUGHMANOR
CITY- ST- ZIP	SCARBOROUGH NY
TITLE	VSD
NAME	DAHLING, ERNST GUNTER
STREET ADDRESS	49 HEMLOCK DRIVE
CITY- ST- ZIP	NORTH TARRYTOWN NY
TITLE	VD
NAME	SPECKMAN, JOHN THOMAS
STREET ADDRESS	6011 HUXLEY AVE
CITY- ST- ZIP	BRONX NY
TITLE	PD
NAME	BOLEN, KENNETH JAMES
STREET ADDRESS	35 MINA WAY
CITY- ST- ZIP	MIDDLETOWN, NJ.
TITLE	D
NAME	BEAVER, THOMAS, JR.
STREET ADDRESS	1013 GREENBRIAR DRIVE
CITY- ST- ZIP	STATE COLLEGE PA
TITLE	V
NAME	GRUBER, ASPASIA
STREET ADDRESS	70 POND VIEW LANE
CITY- ST- ZIP	CHAPPAQUA NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	President, Treasurer, Director
2.3 STREET ADDRESS	Effective 12/31/94
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Resigned at 9/30/94
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Resigned as President 12/31/94
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	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

E. Gunter Dahling
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 3, 1995

914-631-6011

Date

Telephone Prefix

HANSA REINSURANCE COMPANY OF AMERICA

CORPORATION ANNUAL REPORT 1995 TO

FLORIDA DEPARTMENT OF STATE

Continuation of Items 12 and 13

Officers and Directors

7. Gottesman, Scott Eric	VS	6 Harrison Court	Peekskill, NY	Effective 12/31/94
8. Goldenberg, Marcel	D	146 Hunter Avenue	North Tarrytown, NY	
9. Mark, Arne Erik	D	One Old Church Road	Greenwich, CT	
10. Oatway, Francis Carlyle	D	718 Ponus Ridge Road	New Canaan, CT	
11. Pihlgren, Lars	C/D	Fleminggatan 18	Stockholm, Sweden	
12. Rein, Alan John	D	46 Crossway,	Scarsdale, NY 10583	Elected 12/27/94
13. Sinclair, Robert John	D	1025 N. Ontare Road	Santa Barbara, CA	
14. Tullis, Robert H.	D	25 Middlefield Street	Groton Long Point	
15. Murphy, Thomas Jerome	V/D	643 Eder Road	Stormville, NY	
16. Pedersen, Zaid	D	Fleminggatan 18	Stockholm, Sweden	Elected @ 3/24/94