

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04486 (7)

1. Corporation Name

HANSA REINSURANCE COMPANY OF AMERICA



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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/27/1984

3a. Date of Last Report

02/08/1995

4. FEI 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

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 607.01 and 607.15(1)(b), 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 fully aware and accept the obligations of Section 607.01(1)(b), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation. (Name, Title, and Address of the person who is authorized to sign this statement on behalf of the corporation.)

DATE

12. OFFICERS AND DIRECTORS

12a. Name
12b. Street Address
12c. City, State, Zip
12d. Title
12e. Signature
12f. Date
12g. Name
12h. Street Address
12i. City, State, Zip
12j. Title
12k. Signature
12l. Date
12m. Name
12n. Street Address
12o. City, State, Zip
12p. Title
12q. Signature
12r. Date
12s. Name
12t. Street Address
12u. City, State, Zip
12v. Title
12w. Signature
12x. Date
12y. Name
12z. Street Address
12aa. City, State, Zip
12ab. Title
12ac. Signature
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12ae. Name
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HANSA REINSURANCE COMPANY OF AMERICA
CORPORATION ANNUAL REPORT 1996 TO
FLORIDA DEPARTMENT OF STATE

Continuation of Items 12 and 13

Officers and Directors

Goldenberg, Marcel	D	146 Hunter Avenue	North Tarrytown, NY
Mark, Arne Erik	D	One Old Church Road	Greenwich, CT
Oatway, Francis Carlyle	D	718 Ponus Ridge Road	New Canaan, CT
Pihlgren, Lars	D	Norr Malarstrand 52	Stockholm, Sweden
Rein, Alan John	D	46 Crossway	Scarsdale, NY
Sinclair, Robert John	D	1025 N. Ontare Road	Santa Barbara, CA
Tullis, Robert Haas	D	25 Middlefield Street	Groton Long Point, CT
Pedersen, Zaid	D	Fleminggatan 18	Stockholm, Sweden