

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04486** (7)

1. Corporation Name
HANSA REINSURANCE COMPANY OF AMERICA

Principal Place of Business
**220 WHITEPLAINS ROAD
P.O. BOX 2012
TARRYTOWN, NY. 10591-8012**

Mailing Address
**220 WHITEPLAINS ROAD
P.O. BOX 2012
TARRYTOWN, NY. 10591-8012**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1984	3a. Date of Last Report 01/24/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3031274	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	DS ☐ Change ☒ Addition
NAME	BRANDON, AKE H	1.2 NAME	ROBERT A. ANSEHL
STREET ADDRESS	SCARBOROUGHMANOR	1.3 STREET ADDRESS	52 CORELL ROAD
CITY - ST - ZIP	SCARBOROUGH NY	1.4 CITY - ST - ZIP	SCARSDALE, NY
TITLE	VSD ☒ DELETE	2.1 TITLE	VD ☒ Change ☐ Addition
NAME	GOTTESMAN, SCOTT	2.2 NAME	SCOTT GOTTESMAN
STREET ADDRESS	6 HARRISON COURT	2.3 STREET ADDRESS	6 HARRISON COURT
CITY - ST - ZIP	PEEKSKILL NY	2.4 CITY - ST - ZIP	PEEKSKILL, NY
TITLE	D ☐ DELETE	3.1 TITLE	P.T. ☐ Change ☒ Addition
NAME	BEAVER, THOMAS JR	3.2 NAME	ROBERT W. EASTON
STREET ADDRESS	1013 GREENBRIAR DRIVE	3.3 STREET ADDRESS	4 MARTINE AVENUE
CITY - ST - ZIP	STATE COLLEGE PA	3.4 CITY - ST - ZIP	WHITE PLAINS, NY 10606
TITLE	C ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRUNEHEIM, JAN	4.2 NAME	
STREET ADDRESS	FLEMINGGATAN 18	4.3 STREET ADDRESS	
CITY - ST - ZIP	STOCKHOLM, SWEDEN	4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: _____ 2/10/97 914-631-6011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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HANSA REINSURANCE COMPANY OF AMERICA
CORPORATION ANNUAL REPORT 1997 TO
FLORIDA DEPARTMENT OF STATE

Continuation of Items 12 and 13

Officers and Directors

Dahling, Ernst Gunter	D	49 Hemlock Drive	N. Tarrytown, NY
Goldenberg, Marcel	D	146 Hunter Avenue	N. Tarrytown, NY
Mark, Arne Erik	D	One Old Church Road	Greenwich, CT
Oatway, Francis Carlyle	D	718 Ponus Ridge Road	New Canaan, CT
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 Pt, CT
Pedersen, Zaid	D	Fleminggatan 18	Stockholm, Sweden