

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

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
TARRYTOWN, NY. 10591-0002

Mailing Address
220 WHITEPLAINS ROAD
TARRYTOWN, NY. 10591-0002



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 220 WHITE PLAINS ROAD Suite, Apt. #, etc. 22 City & State TARRYTOWN NY 23 Zip 10591 24 Country USA	2a. Mailing Address 26 220 WHITE PLAINS ROAD Suite, Apt. #, etc. 27 City & State TARRYTOWN, NY 28 Zip 10591 29 Country USA
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3. Date Incorporated or Qualified 12/27/1984	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current 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	85 Zip Code
			FL	

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)

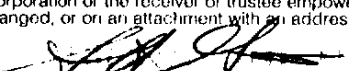
DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	BRANDON, AKE H
STREET ADDRESS	SCARBOROUGH MANOR
CITY-ST-ZIP	SCARBOROUGH NY
TITLE	VD
NAME	GOTTESMAN, SCOTT
STREET ADDRESS	6 HARRISON COURT
CITY-ST-ZIP	PEEKSKILL NY
TITLE	D
NAME	BEAVER, THOMAS JR
STREET ADDRESS	1013 GREENBRIAR DRIVE
CITY-ST-ZIP	STATE COLLEGE PA
TITLE	SD
NAME	ANSHEL, ROBERT A
STREET ADDRESS	52 CORELL ROAD
CITY-ST-ZIP	SCARSDALE NY
TITLE	C
NAME	BRUNEHEIM, JAN
STREET ADDRESS	FLEMING GATAN 18
CITY-ST-ZIP	STOCKHOLM SW
TITLE	PT
NAME	EASTON, ROBERT W
STREET ADDRESS	4 MARTINE AVENUE
CITY-ST-ZIP	WHITE PLAINS NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D
1.2 NAME	FAXNER, GORAN
1.3 STREET ADDRESS	FLEMINGGATAN 18
1.4 CITY-ST-ZIP	STOCKHOLM, SWEDEN
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE:



SCOTT GOTTESMAN
Vice President

3/13/98 (90)631-6011

CF2E034 (10/97)

HANSA REINSURANCE COMPANY OF AMERICA
CORPORATION ANNUAL REPORT 1998 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
Pedersen, Zaid	D	Fleminggatan 18	Stockholm, Sweden