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

PROFIT
CORPORATION
ANNUAL REPORT
^1997



FLORIDA DEPARTMENT OF STATE

FILED

Sep 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04889

(2)

SOREMA NORTH AMERICA REINSURANCE COMPANY

Principal Place of Business 199 WATER STREET	Mailing Address 199 WATER STRE			
NEW YORK NY 10038	NEW YORK NY 1	0038-3526		
			3. Date Incorporated or Qui 02/05/1985	alified 3s. Date of Last Report 05/01/1996
2. Principal Place of Business 21	2a. Mailing Addres	ss	4. FEI Number 13-3029255	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, e	elc.		SR 75 Additional
22	27		5. Certificate of Status Desi	Fee Required
City & State	City & State		6. Election Campaign Finan Trust Fund Contribution	cing \$5.00 May Be Added to Fees
Zip 25	Country Zip	Country 30	This corporation has liab Florida Statules	ility for Intangible tax under s. 199.032,
9, Name and	Address of Current Registered Agent		10. Name and Address of N	
	CORPORATION COMPANY	81 Nan	ne	
1201 HAYS STRE	ET	82 Stre	et Address (P.O. Box Number is Not Ad	cceptable)
SUITE 105	20004			
TALLAHASSEE FL	. 32301	83		
		84 City		FL 85 Zip Code
11. Pursuant to the provisions	of Sections 607.0502 and 607.1508, Florida	Statutes, the above-nam	ed corporation submits this statement for	or the purpose of changing its registered
 office or registered agent. 	or both, in the State of Florida. Such change and accept the obligations of, Section 607.0	e was authorized by the c	orporation's board of directors. I hereby	y accept the appointment as registered
SIGNATURE	,			Ì
Signature, typpd or pri	inted name of registered agent and title if applicable.	(NOTE: Registered Agent signs		DATE
12.	OFFICERS AND DIRECTORS	13. ETE 1.1 TITLE	···•	O OFFICERS AND DIRECTORS IN 12 Change 1 Addition
NAME - BALIGAND,		1.7 NAME	pvc	A Change (1 Addition
STREET ADDRESS 199 WATER		1.3 STREET ADDRES	Ruset, Alexis	
CITY-ST-ZIP NEW YORK	NY	1.4 CITY-ST-ZIP		
TITLE DCP	DELI		CEO	☐ Change
	RANCOIS MARIE	2.2 NAME	PEO	
STREET ADDRESS 199 WATER		2 3 STREET ADDRES	ss	
CITY-ST-ZIP NEW YORK		2. 4 CrTY - ST - ZIP		
JONES DE	TER ANTHONY			☐ Change ☐ Addition
STREET ADDRESS 199 WATER		3.2 NAME		
CITY-ST-ZIP NEW YORK		3.3 STREET ADDRE: 3.4. CHY-ST-ZIP	55	
TITLE DEXC	DELI			☐ Change ☐ Addition
	DANIEL E. IV	4. 2 NAME		·
STREET ADDRESS 199 WATER		4.3 STREET ADDRES	s	ļ
CITY-ST-ZIP NEW YORK		4.4 CITY - ST - ZIP		
TITLE	DELI		D/EX VP/CUO	Change . X Addition
NAME		5.2 NAME	Papadopoulo, Nicola	ıs
STREET ADDRESS	•	5.3 STREET ADDRES	S 199 Water Street	
CITY-ST-ZIP	□ DELI	5.4 CITY-ST-ZIP ETE 6.1 TITLE	New York, NY 10038	☐ Change ☐ Addition
NAME		6.2 NAME		☐ Change ☐ Addition
STREET ADORESS		6.3 STREET ADDRES	22	
1		3.0 011127 (10011)	·- 1	

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 Ohanged, or on an attachment with an address.



Attachment to Question #12

TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS	CITY/STATE
D	Brochard, Paul	199 Water Street	New York, NY
D	Brown, Robert M.	199 Water Street	New York, NY
D	Burigana, Enus A.	199 Water Street	New York, NY
D/SVP/CFO	Purcell, Mark J.	199 Water Street	New York, NY
D	Rousseau, Jean P.	199 Water Street	New York, NY
D	Skipper, Harold D.	199 Water Street	New York, NY
D	Tobia, Sergio B.	199 Water Street	New York, NY
D	Tract, Marc M., Esq.	199 Water Street	New York, NY
SVP	Gelert, William J.	199 Water Street	New York, NY
SVP	Leopold, Warren E.	199 Water Street	New York, NY
SVP	Peed, R. Daniel	199 Water Street	New York, NY
VP/CIO	Bronzo, Mark P.	199 Water Street	New York, NY
AVP/T	Nolet, Stephen G.	199 Water Street	New York, NY
2nd VP/S	Watter, Iona K.	199 Water Street	New York, NY

One Seaport Plaza, 199 Water Street, New York, NY 10038-3526
Telephone: 212-480-1900 Fax: 212-480-1328