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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05756 (2)

1. Corporation Name

SYDNEY REINSURANCE CORPORATION



Principal Place of Business

Mailing Address

**ONE LIBERTY PLAZA, 29TH FLOOR
10006 10006**

**ONE LIBERTY PLAZA, 29TH FLOOR
10006 10006**

3. Date Incorporated or Qualified

04/22/1985

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **ALTMAN, ABE**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY - ST - ZIP **NEW YORK NY**

TITLE **SCAO** ☒ DELETE
NAME **BODENSTEIN, ROBERT-Q.**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY - ST - ZIP **NEW YORK NY**

TITLE **SVP** ☒ DELETE
NAME **WILSON, ERNEST**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY - ST - ZIP **NEW YORK NY**

TITLE **SVP** ☒ DELETE
NAME **ANDERSON, F. RUSSELL**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY - ST - ZIP **NEW YORK NY**

TITLE **SVP** ☐ DELETE
NAME **PRZYBYSZEWSKI, ANTHONY R**
STREET ADDRESS **ONE LIBERTY PLAZA**
CITY - ST - ZIP **NEW YORK NY**

TITLE ☐ DELETE
NAME
STREET ADDRESS

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 **Secretary & Compl. Ana**
2.3 STREET ADDRESS **Morrison, Diana**
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Asst. VP & Actuary**
3.3 STREET ADDRESS **Li, Siu K.**
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **SVP, CFO & Treas.**
4.3 STREET ADDRESS **Kenny, Timothy M.**
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; 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

212-225-7508

Date:

Daytime Phone #

CR2E034 (12/95)