

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 FEB -8 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P07246 (2)**

1. Corporation Name

**UNDERWRITERS REINSURANCE COMPANY**

Principal Place of Business

Mailing Address

22801 VENTURA BLVD.  
WOODLAND HILLS CA 91364

22801 VENTURA BLVD.  
WOODLAND HILLS CA 91364

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/28/1985** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **16-0366830** Applied For ☐  
Not Applicable ☒

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required  
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

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 607.1503, 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 resigning)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                |
|----------------------------|-----------------------|-------------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE                      | PD                    | 1.1 TITLE                                             | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | NEWMAN, STEVEN H.     | 1.2 NAME                                              | Newman, Steven H.                                                              |
| STREET ADDRESS             | 22801 VENTURA BLVD.   | 1.3 STREET ADDRESS                                    |                                                                                |
| CITY - ST - ZIP            | WOODLAND HILLS CA     | 1.4 CITY - ST - ZIP                                   |                                                                                |
| TITLE                      | VT                    | 2.1 TITLE                                             | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BENGELSDORF, PETER A. | 2.2 NAME                                              | John, Russell T.                                                               |
| STREET ADDRESS             | 22801 VENTURA BLVD.   | 2.3 STREET ADDRESS                                    | 22801 Ventura Blvd.                                                            |
| CITY - ST - ZIP            | WOODLAND HILLS CA     | 2.4 CITY - ST - ZIP                                   | Woodland Hills, CA 91364                                                       |
| TITLE                      |                       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       |                       | 3.2 NAME                                              | (SEE ATTACHMENTS)                                                              |
| STREET ADDRESS             |                       | 3.3 STREET ADDRESS                                    |                                                                                |
| CITY - ST - ZIP            |                       | 3.4 CITY - ST - ZIP                                   |                                                                                |
| TITLE                      |                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       |                       | 4.2 NAME                                              |                                                                                |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |                                                                                |
| CITY - ST - ZIP            |                       | 4.4 CITY - ST - ZIP                                   |                                                                                |
| TITLE                      |                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       |                       | 5.2 NAME                                              |                                                                                |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                                                                                |
| CITY - ST - ZIP            |                       | 5.4 CITY - ST - ZIP                                   |                                                                                |
| TITLE                      |                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 617, 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. Northam*

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

"FOR PROFIT CORPORATION" *pt 2-1-95*

2-1-95

Date

818-225-1000

(Typed Name)

**ITEM 13 CONTINUED**

**UNDERWRITERS REINSURANCE COMPANY**

**DIRECTORS**

M. Bernard Puckett, Director  
Mtel  
200 South Lamar Street, Suite 900  
Jackson, MS 39201

Edwin Seaman, Director  
10215 Rosedale Bay Ct., N.W.  
Gig Harbor, WA 98335

John J. Burns, Jr., Director  
Alleghany Corporation  
Park Avenue Plaza  
55 East 52nd Street, 33rd Floor  
New York, NY 10055

David B. Cuming, Director  
Alleghany Corporation  
Park Avenue Plaza  
55 East 52nd Street, 33rd Floor  
New York, NY 10055

Richard P. Toft, Director  
Chicago Title & Trust Company  
171 North Clark Street  
Chicago, IL 60601

Jonathan F. Bank, Director  
Buchalter, Nemer, Fields & Younger  
601 South Figueroa Street, 25th Floor  
Los Angeles, CA 90017

Paul F. Woodberry, Director  
World Minerals Inc.  
511 North H Street  
Lompoc, CA 93436

**ITEM 13 CONTINUED**

**UNDERWRITERS REINSURANCE COMPANY**

**OFFICERS**

|                       |                                                              |
|-----------------------|--------------------------------------------------------------|
| Dennis E. Arnold      | Executive Vice President                                     |
| Todd J. Hess          | Senior Vice President, Chief Actuary                         |
| F. Paul Japp          | Senior Vice President                                        |
| Stephen C. Kolakowski | Senior Vice President, Chief Financial Officer and Treasurer |
| James P. Rapp         | Senior Vice President                                        |
| Mark A. Bennett       | Vice President*                                              |
| Theodore A. Blundell  | Vice President**                                             |
| Denise A. Coleman     | Vice President                                               |
| Kathryn Grant         | Vice President                                               |
| Colleen F. Heagney    | Vice President                                               |
| Kenneth P. Horan      | Vice President***                                            |
| Kyu S. Kim            | Vice President                                               |
| Pamela Taylor         | Vice President and Secretary                                 |
| David van Tiem        | Vice President****                                           |

Unless otherwise noted, business address for all officers and directors is 22801 Ventura Blvd., Woodland Hills, CA 91364.

\* 127 John Street, 11th Floor  
New York, NY 10038

\*\* 300 South Riverside Plaza, Suite 1560  
Chicago, IL 60606

\*\*\* 8 Piedmont Center, Suite 615  
Atlanta, GA 30305

\*\*\*\* 450 Gears Road, Suite 750  
Houston, TX 77067