

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07246 (2)

1. Corporation Name

UNDERWRITERS REINSURANCE COMPANY



Principal Place of Business

22801 VENTURA BLVD.
WOODLAND HILLS CA 91364

Mailing Address

22801 VENTURA BLVD.
WOODLAND HILLS CA 91364

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/28/1985

3a. Date of Last Report
02/08/1995

4. FEI Number
16-0366830

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.0402 and 607.1506, 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 (not to be signed)

Agent's Registered Agent Signature (signed and dated)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
NEWMAN, STEVEN H
22801 VENTURA BLVD.
WOODLAND HILLS CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
JOHN, RUSSELL T
2281 VENTURA BLVD
WOODLAND HILLS CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CUMING, DAVID B
55 EAST 52 ST 33RD FL PARK AVE PLAZA
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
TOFT, RICHARD P
CHICAGO TITLE & TRUST COMPANY 171 N CLARK
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PUCKETT, BERNARD M
200 SOUTH LAMAR STREET SUITE 900
JACKSON MS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SEAMAN, EDWIN
10215 ROSEDALE BAY CT. NW
GIG HARBOR WA 98335

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

CEO/C/D

12. NAME

Newman, Steven H.

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

V/CFO

22. NAME

Kolakowski, Stephen C.

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

T

32. NAME

Saltman, Michael P.
22801 Ventura Blvd., Woodland Hills, CA
91364

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

V

42. NAME

Zucco, Mark A.
22801 Ventura Blvd., Woodland Hills, CA
91364

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

D

52. NAME

Parker, Charles A.
22801 Ventura Blvd., Woodland Hills, CA
91364

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

300001829973
-05/20/96--01059--033
***200.00

63. STREET ADDRESS

64. 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:

Pamela Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(818) 225-1000

0497649

CR2E034 (12/95)

PO7246

2-2

ITEM 13 CONTINUED

UNDERWRITERS REINSURANCE COMPANY

Delete the following officer from your records:

Kyu S. Kim, Vice President