

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 21 1997 8:00am  
Secretary of State

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 91364-1222**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/28/1985</b>		3a. Date of Last Report <b>05/01/1996</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>16-0366830</b>		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NEWMAN, STEVEN H</b>	1.2 NAME	
STREET ADDRESS	<b>22801 VENTURA BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	1.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>KOLAKOWSKI, STEPHEN C</b>	2.2 NAME	<b>Director</b>
STREET ADDRESS	<b>2281 VENTURA BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODLAND HILLS CA</b>	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SALTMAN, MICHAEL P</b>	3.2 NAME	<b>Assist. Vice. President</b>
STREET ADDRESS	<b>22801 VENTURA BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODLAND HILLS CA 91364</b>	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZUCCO, MARK A</b>	4.2 NAME	<b>Vice President</b>
STREET ADDRESS	<b>22801 VENTURA BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODLAND HILLS CA 91364</b>	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PARKER, CHARLES A</b>	5.2 NAME	<b>See attached for complete list of officers &amp; directors</b>
STREET ADDRESS	<b>22801 VENTURA BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODLAND HILLS CA 91364</b>	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEAMAN, EDWIN</b>	6.2 NAME	
STREET ADDRESS	<b>10215 ROSEDALE BAY CT. NW</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GIQ HARBOR WA 98335</b>	6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

April 8, 1997 (912) 395-1000

CR2E034 (9/96)

## **UNDERWRITERS REINSURANCE COMPANY.**

### **Officers**

Steven H. Newman	Chief Executive Officer
Russell T. John	President and Chief Operating Officer
Stuart M. de Haaff	General Counsel, Vice President and Secretary
Denise A. Coleman	Senior Vice President
Todd J. Hess	Senior Vice President and Chief Actuary
F. Paul Japp	Senior Vice President
Stephen C. Kolakowski	Senior Vice President and Chief Financial Officer
Mark A. Bennett	Vice President
Theodore A. Blundell	Vice President
Jaswant S. Chima	Vice President
Kathryn L. Grant	Vice President
Colleen F. Heagney	Vice President
Kenneth P. Horan	Vice President
Kathryn M. Lessmann	Vice President
Judy L. Mann	Vice President
David J. Van Tiem	Vice President
Mark A. Zucco	Vice President
Thomas Moran	Vice President, Finance*
Chrisanna L. Izquierdo	Vice President, Information Systems*
Pamela A. Burt	Assistant Vice President and Associate Actuary
Kenneth A. Kurtzman	Assistant Vice President and Associate Actuary
Debra K. Bush	Assistant Vice President
Joseph G. Feely	Assistant Vice President
Anthony L. Manzitto	Assistant Vice President
Judy Powell	Assistant Vice President
Michael P. Saltman	Assistant Vice President
M. Chris Cassilly	Treasurer*
Kathlene W. Lindgren	Controller
Ramesh Patel	Assistant Controller
Laura B. Jones	Assistant Secretary

\*To be elected at the board meeting to be held in May 1997

The business address for all officers and directors is: 22801 Ventura Boulevard, Woodland Hills, CA 91364

### **Board of Directors**

Steven H. Newman, Chairman  
Jonathan F. Bank  
Stuart M. de Haaff  
Todd J. Hess  
Russell T. John  
Stephen C. Kolakowski  
Edwin Seaman