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



Sandra B. Mortham

						
CO	PROFIT RPORATION			RIMENT OF STATE	Apr 21 1	997 8:00
	UAL REPORT			B. Mortham ary of State	1	
	1997			CORPORATIONS	Secreta	ary of Stat
	MENT # POT		(2)			
Principal Piace of Business Mailing Address 22801 VENTURA BLVD. WOODLAND HILLS CA 91364 WOODLAND HILLS CA 91364				T KODETO DI KIT BOLIT INGELO HARAL DHOND BANT O	REDIL BIONI DIONI OLONI OLORIA DIALA IRAN	
					3. Date Incorporated or Qualified 08/28/1985	3a. Date of Last Report 05/01/1996
-	Place of Business	├ 1	lailing Address		4, FEI Number	Applied F
Suite, Apt.	. #, etc.	26 Si	uite, Apt. #, etc.		16-0366830	Not Applic \$8.75 Addition
2		27			5. Certificate of Status Desired	Fee Required
City & Stat	le	·	ity & State		6. Election Campaign Financing	\$5.00 May B
Zip	Country	28 Z	ip	Country	Trust Fund Contribution 8. This corporation has liability for in	Added to Fees
	25	29		30	Florida Statutes	Yes No
	9. Name and Address CORPORATION SYSTER		ed Agent	81 Name	10. Name and Address of New Reg	gistered Agent
				84 City		85 Zip Code
	to the provisions of Sectio registered agent, or both, i am familiar with, and accep	ins 607.0502 and 607. In the State of Florida of the obligations of, S	1508, Florida Statu Such change was ection 607.0505, Fl		orporation submits this statement for the protection's board of directors. I hereby accep	FL
SIGNATURE	Signature, typed or printed name of	registered agent and title if ap	opticable (NO	tes, the above-named or authorized by the corpo orida Statutes.	quired whon reinstating)	urpose of changing its register the appointment as register
SIGNATURE	Signature, typed or printed name of OFF		opt cable (NO: DRS	les, the above-named of authorized by the corpo lorida Statutes. 1E: Fegistered Agont signature rei		urpose of changing its registed the appointment as registed DATE ERS AND DIRECTORS IN 12
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CITY-ST-2IP GIG HARBOR WA 98335

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 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 ettachment withyar address.

FILED

UNDERWRITERS REINSURANCE COMPANY.

Officers

Steven H. Newman Russell T. John Stuart M. de Haaff Denise A. Coleman Todd J. Hess F. Paul Japp Stephen C. Kolakowski Mark A. Bennett Theodore A. Blundell Jaswant S. Chima Kathryn L. Grant Colleen F. Heagney Kenneth P. Horan Kathryn M. Lessmann Judy L. Mann David J. Van Tiem Mark A. Zucco Thomas Moran Chrisanna L. Izquierdo Pamela A. Burt Kenneth A. Kurtzman Debra K. Bush Joseph G. Feely Anthony L. Manzitto

Judy Powell Michael P. Saltman M. Chris Cassilly Kathlene W. Lindgren Ramesh Patel Laura B. Jones

President and Chief Operating Officer General Counsel, Vice President and Secretary Senior Vice President Senior Vice President and Chief Actuary

Senior Vice President

Chief Executive Officer

Senior Vice President and Chief Financial Officer

Vice President Vice President

Vice President, Finance*

Vice President, Information Systems*

Assistant Vice President and Associate Actuary Assistant Vice President and Associate Actuary

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President

Treasurer* Controller

Assistant Controller 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