

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED

99 JAN 25 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/28/1985	Applied For Not Applicable
4. FEI Number 16-0366830	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
10. Name and Address of New Registered Agent	

DOCUMENT # P07246
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
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2. Principal Place of Business 21 26050 MUREAU ROAD Suite, Apt. #, etc. 22 City & State 23 CALABASAS, CA 24 Zip 91302 25 Country USA	2a. Mailing Address 26 26050 MUREAU ROAD Suite, Apt. #, etc. 27 City & State 28 CALABASAS, CA 29 Zip 91302 30 Country USA
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9. Name and Address of Current 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	85 Zip Code
			TS. 1/26/99 99AR	FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CEO
NAME	NEWMAN, STEVEN H
STREET ADDRESS	22801 VENTURA BLVD.
CITY-ST-ZIP	WOODLAND HILLS CA 91364
TITLE	VCFD
NAME	KOLAKOWSKI, STEPHEN C
STREET ADDRESS	22801 VENTURA BLVD
CITY-ST-ZIP	WOODLAND HILLS CA 91364
TITLE	VPF
NAME	MORAN, THOAMS
STREET ADDRESS	22801 VENTURA BLVD.
CITY-ST-ZIP	WOODLAND HILLS CA 91364
TITLE	VPT
NAME	CASSILLY, MICHAEL C
STREET ADDRESS	22801 VENTURA BLVD.
CITY-ST-ZIP	WOODLAND HILLS CA 91364
TITLE	D
NAME	SEAMAN, EDWIN
STREET ADDRESS	10215 ROSEDALE BAY CT. NW
CITY-ST-ZIP	GIG HARBOR WA 98335
TITLE	P
NAME	JOHN, RUSSELL T
STREET ADDRESS	22801 VENTURA BLVD
CITY-ST-ZIP	WOODLAND HILLS CA 91364

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	C
12 NAME	
13 STREET ADDRESS	26050 MUREAU ROAD
14 CITY-ST-ZIP	CALABASAS, CA 91302
21 TITLE	100002765601
22 NAME	-02/05/99--01015--004
23 STREET ADDRESS	26050 MUREAU ROAD***158.50 ***158.50
24 CITY-ST-ZIP	CALABASAS, CA 91302
31 TITLE	VPF
32 NAME	KRANTZ, JIM
33 STREET ADDRESS	26050 MUREAU ROAD
34 CITY-ST-ZIP	CALABASAS, CA 91302
41 TITLE	
42 NAME	
43 STREET ADDRESS	26050 MUREAU ROAD
44 CITY-ST-ZIP	CALABASAS, CA 91302
51 TITLE	SVP/S/D
52 NAME	de HAAFF, STUART M.
53 STREET ADDRESS	26050 MUREAU ROAD
54 CITY-ST-ZIP	CALABASAS, CA 91302
61 TITLE	P, CEO
62 NAME	
63 STREET ADDRESS	26050 MUREAU ROAD
64 CITY-ST-ZIP	CALABASAS, CA 91302

14. I 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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stuart M. de Haaff

January 15, 1999

(818) 878-9500
Daytime Phone #

CR2E034 (11/98)

UNDERWRITERS REINSURANCE COMPANY

Officers

Russell T. John	President and Chief Executive Officer
Stuart M. de Haaff	Senior Vice President, General Counsel, and Secretary
Denise A. Coleman	Senior Vice President
Colleen F. Heagney	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
Judy L. Mann	Senior Vice President
Michael Price	Senior Vice President
Kenneth A. Kurtzman	Vice President and Actuary
Pamela A. Burt	Vice President and Associate Actuary
Mark A. Bennett	Vice President
Mark Brinkley	Vice President
Debra K. Bush	Vice President
Kathryn L. Grant	Vice President
Kathryn M. Lessmann	Vice President
Anthony L. Manzitto	Vice President
David J. Van Tiem	Vice President
Chrisanna L. Izquierdo	Vice President, Information Systems
M. Chris Cassilly	Vice President and Treasurer
Andrew K. Tran	Assistant Vice President and Associate Actuary
Jeffrey T. Gunchick	Assistant Vice President
Judy Powell	Assistant Vice President
Kathlene W. Lindgren	Controller
Catherine Livingston	Assistant Controller
Ramesh Patel	Assistant Controller
Laura B. Jones	Assistant Secretary
Patricia A. Southern	Assistant Secretary
Cindy L. Thompson	Assistant Secretary
Nidhi Andalon	Assistant Treasurer

Board of Directors

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