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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07635 (6)

1. Corporation Name

GREAT LAKES AMERICAN REINSURANCE COMPANY



Principal Place of Business

Mailing Address

WALL STREET PLAZA
88 PINE ST
NEW YORK NY 10005-1894
US

WALL STREET PLAZA
88 PINE ST
NEW YORK NY 10005-1894
US

3. Date Incorporated or Qualified

10/04/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3787296

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 607.1508, 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 below of registered agent and then signed by

Agent. Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	BERGLAS, FRANK E.	BROOK FARM RD. EAST	POUND RIDGE NY	☐
VP	STANZIALE, RONALD C	206 BAMM HOLLOW RD	MIDDLETOWN NJ	☐
S	NAUGHTER, PATRICK M	40 URMA PL	BLOOMFIELD NJ	☐
T	NAUGHTER, PATRICK M	40 URMA PLACE	BLOOMFIELD NJ	☐
D	BICKFORD, JAMES	55 HARBOUR SQ.	TORONTO ONTARIO CAN	☐
D	EMBLIN, IAN P.	197 MARKLAND DR.	ETOBICOKE ONTARIO	☐

1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	Change	Addition
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐	☐
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐	☐
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐	☐
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☐	☐
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐	☐

Please See The Attached!

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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 supplementary 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 13, if changed, or on the attachment with an address.

SIGNATURE:

Vijay Ramjee Manager Accounting 4/26/96

(212) 770-0424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald C. Stanziale, Jr. Senior Vice President 5/04/96

CR2E034 (12/95)

PO 7635

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40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

PART E: Officers and Directors that will be listed in 1995 Annual Statement

DIRECTOR.....: Frank Edwin Berglas
Wall Street Plaza, 20th Floor
88 Pine Street New York NY 10005-1894

DIRECTOR.....: James Gordon Bickford
55 Harbour Sq. Suite #1013 Ontario, Canada CN M5J-2L1
416-364-2690

DIRECTOR.....: Goetz Ulrich Lederle
Muenchener Rückversicherungs-Gesellschaft
Koeniginstrasse 107 Munich, Germany GE 80791
089-3891-2272

DIRECTOR.....: Charles D. Edinger
College of Insurance
101 Murray Street
New York NY 10007
212-815-9247

DIRECTOR.....: Ian Peter Emblin
The Great lakes Reinsurance Company
390 Bay Street Toronto, Ontario CN M5H 2Y2
416-364-6451

DIRECTOR.....: Dr. Michael Gruson
599 Lexington Avenue
New York NY 10022
212-848-8060

DIRECTOR.....: Alice Haemmerli
Columbia Law School
435 West 116th Street
New York NY 10027
212-854-7406

DIRECTOR.....: Franklin D. Haftl
41 Rivers Edge Drive
Little Silver NJ 07739
908-530-7511

40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

DIRECTOR.....: Victor J. Melone

467 Walls Way

Osprey

813-966-9397

FL 34229

DIRECTOR.....: Cary Nicholas Potter

J. P. Morgan

9 West 57th Street New York

212-826-7285

NY 10019

DIRECTOR.....: Hans Rathnow

Munich Reinsurance Company

Koentginstrasse 107 Munich, Germany

089-389-2255

GE D-90791

DIRECTOR.....: Wolfgang Schoellkopf

First Fidelity Bancorporation

550 Broad Street Newark

201-565-3544

NJ 07102

DIRECTOR.....: Azmin Firoz Daya

Great Lakes Reinsurance Company

390 Bay Street, 21st Floor

Toronto, Ontario

416-364-2851

CN MSH-2Y2

PRESIDENT.....: Frank Edwin Berglas

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York

212-809-1061

NY 10005-1894

ASSISTANT SECRETARY Ronald Charles Stanziale, Jr.

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York

212-809-1061

NY 10005-1894

TREASURER.....: Ronald Charles Stanziale, Jr.

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York

212-809-1061

NY 10005-1894

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40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

VICE PRESIDENT.....: Gisela Brooks

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street

New York

NY

10005-1894

212-809-1061

SENIOR VICE PRESIDENT.....: Ronald Charles Stanziale, Jr.

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street

New York

NY

10005-1894

212-809-1061

Signature for 1996 (12)

VICE PRESIDENT.....: Sidney P. Wattstein

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street

New York

NY

10005-1894