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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address
**WALL STREET PLAZA
88 PINE ST
NEW YORK NY 10005-1801
US**

3. Date Incorporated or Qualified
10/04/1985

3a. Date of Last Report
05/01/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Please See the Attached

14. I do hereby certify that the information submitted 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, or on an attachment with an address.

SIGNATURE:

Ronald C. Stanziale, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1997 (212) 770-0426

Date

Daytime Phone #

CR2E034 (9/96)

40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

PART E: Officers and Directors that will be listed in 1996 Annual Statement

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

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

DIRECTOR.....: John N. Lombardo
Munich American Reinsurance
560 Lexington Avenue New York NY 10022
212-310-1600

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

DIRECTOR.....: Ian Peter Emblin
197 Markland Drive
Etobicoke, Ontario Canada M9C-1P5

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

DIRECTOR.....: Dr. 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
60 Wall Street New York
212-648-6704

NY 10260-0060

DIRECTOR.....Hans Rathnow

Munich Reinsurance Company
Koentginstrasse 107 Munich, Germany
089-389-2255

GE D-90791

DIRECTOR.....Wolfgang Schoellkopf

800 Fifth Avenue
New York

NY 10021

DIRECTOR.....Peter Wagner

Munich Reinsurance Company
Koentginstrasse 107 Munich, Germany

GE D-90701

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
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88 Pine Street New York
212-809-1061

NY 10005-1894

40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

SENIOR VICE PRESIDENT.....: Ronald Charles Stanziale, Jr.
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Wall Street Plaza, 20th Floor
88 Pine Street New York NY 10005-1894
212-809-1061

SENIOR VICE PRESIDENT.....: Frank M. Johnson
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VICE PRESIDENT.....:Patrick J. Murphy
Great Lakes American Reinsurance Company
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VICE PRESIDENT.....Dennis Johnson
Great Lakes American Reinsurance Company
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212-809-1061

VICE PRESIDENT.....Gisela Brooks
Great Lakes American Reinsurance Company
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