

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P07635

1. Corporation Name
Folksamerica General Insurance Company
{f/k/a Great Lakes American Reinsurance Company}

Principal Place of Business: **80 Pine Street, 19th Floor**
New York, NY 10005
Mailing Address: **(Same as principal place of business)**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10-04-85

4. FEI Number
13-3787296

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30.

9. Name and Address of Current Registered Agent

The Florida Insurance Commissioner
The Capitol
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

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 (Type or print name of registered agent and officer or director)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental and add 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 officer 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98 (212) 701-3253

CR2E034 (10/97)

APR-27-98 10:07

212 385 2279

APR. 27. 1998 9:08AM

FOLKSAMERICA

Attachment A

2 of 6

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
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
--	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Incorporated or Qualified 10/04/1985	3a. Date of Last Report 05/01/1996
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4. FEI Number 13-3787296	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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8. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE P 2. NAME BERGLAS, FRANK E. 3. STREET ADDRESS BROOK FARM RD. EAST 4. CITY, ST, ZIP POUND RIDGE NY	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE VP 6. NAME STANZIALE, RONALD C 7. STREET ADDRESS 206 BAMM HOLLOW RD 8. CITY, ST, ZIP MIDDLETOWN NJ	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	☐ Change ☐ Addition
9. TITLE S 10. NAME NAUGHTER, PATRICK M 11. STREET ADDRESS 40 URMA PL 12. CITY, ST, ZIP BLOOMFIELD NJ	☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	☐ Change ☐ Addition
13. TITLE T 14. NAME NAUGHTER, PATRICK M 15. STREET ADDRESS 40 URMA PLACE 16. CITY, ST, ZIP BLOOMFIELD NJ	☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	☐ Change ☐ Addition
17. TITLE D 18. NAME BICKFORD, JAMES 19. STREET ADDRESS 55 HARBOUR SQ. 20. CITY, ST, ZIP TORONTO ONTARIO CAN	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	☐ Change ☐ Addition
21. TITLE D 22. NAME EMBLIN, IAN P. 23. STREET ADDRESS 197 MARKLAND DR. 24. CITY, ST, ZIP ETOBICOKE ONTARIO	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	☐ Change ☐ Addition

Please See the Attached
 Sent Certified
 4/30/98

APR-27-88 10:07

212 385 2279

P.06

R-950

Job-875

APR. 27. 1998 9:09AM

FOLXSAMERICA

NO. 3586 P. 6

ATTACHMENT A

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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 MSJ-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

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ATTACHMENT A

40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

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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
Wall Street Plaza, 20th Floor
88 Pine Street New York
212-809-1061

NY 10005-1894

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FOLKSAMERICA

NO. 3586 P. 8

ATTACHMENT A

40193 GREAT LAKES AMERICAN REINSURANCE COMPANY

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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

SENIOR VICE PRESIDENT.....: Frank M. Johnson

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York NY 10005-1894

212-809-1061

VICE PRESIDENT.....:Patrick J. Murphy

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York NY 10005-1894

212-809-1061

VICE PRESIDENT.....:Dennis Johnson

Great Lakes American Reinsurance Company

Wall Street Plaza, 20th Floor

88 Pine Street New York NY 10005-1894

212-809-1061

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

The Executive Officers and Directors of Folksamerica General Insurance Company [f/k/a Great Lakes American Reinsurance Company] are as follows:

<u>Name and Title</u>	<u>Address</u>
Ian R. Heap Chief Executive Officer and Director	9 Black Hawk Trail Savannah, GA
Michael A. Siese Executive Vice President Chief Financial Officer and Director	9 High View Lane Southampton, Bermuda
Paul S. Giordano Senior Vice President, General Counsel and Director	81 South Road Warwick, Bermuda
Elizabeth Fiss Senior Underwriting Officer	107 South Park Avenue Hinsdale, IL 60521
James J. Ansaldi Director	23 McGalls Bay Road Smiths, Bermuda FL 05
Gavin R. Arton Director	4 Glebe Hill Tuckers Town, Bermuda
Robert Clements Director	104 Wallacks Point Stamford, CT 06902
Kenneth B. Connell Director	"Killiney" 5A North Cote Road Pembroke, Bermuda
Robert J. Cooney Director	Middlewood 11 Highwood Lane Paget, Bermuda PG 05
Michael P. Esposito, Jr. Director	550 Prospect Avenue Oradell, NJ 07649
Keith Fisher Director	5 Piecrust Place Southampton, Bermuda
Gilbert J. Gould Director	2642 Ladoga Avenue Long Beach, CA 90815
Christopher V. Greetham Director	"Bye-Ways" 4 Tuckers Town Road St. Georges, Bermuda HS 02
Robert V. Hatcher, Jr. Director	1180 Yellow Gate Manakin-Sabot, VA 23103
Robert M. Lichten Director	31 Summit Road Port Washington, NY 11050
John Loudon Director	39 Ovington Street London, SW3 England
James K. Miller Director	7 Plaices Point Pembroke, Bermuda
Richard R. Morano Director	49 St. Anne's Road Southampton, Bermuda
Brian M. O'Hara Director	"By The Sea" 10 Happy Talk Drive Paget, Bermuda DV 04
Robert S. Parker Director	5200 Watson St., N.W. Washington, D.C. 20016
Cyril E. Rance Director	Blue Anchorage No. 6 Agars Hill Pembroke, HM 05 Bermuda
Alan Z. Senter Director	2 West 67th St., Apt. 10B New York, New York 10023
John T. Thornton Director	110 West Grant St., #226 Minneapolis, MN