

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10240 (0)
1. Corporation Name
ERA GENERAL AGENCY CORPORATION

Principal Place of Business
6 SYLVAN WAY
PARSIPPANY NY 07054
US

Mailing Address
6 SYLVAN WAY
PARSIPPANY NY 07054
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/28/1986	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 48-0824690		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				FL	
83					
84 City					

11. Pursuant to the provisions of Sections 607.0402 and 607.1608, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	DELETED	1.1 TITLE	Change			Addition
NAME	BUCKMAN, JAMES E		1.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		1.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NY		1.4 CITY-ST-ZIP				
TITLE	DPT	DELETED	2.1 TITLE	Change			Addition
NAME	HOLMES, STEPHEN P		2.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		2.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NJ		2.4 CITY-ST-ZIP				
TITLE	VP	DELETED	3.1 TITLE	Change			Addition
NAME	FREEMAN, THOMAS J		3.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		3.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NJ		3.4 CITY-ST-ZIP				
TITLE	VP	DELETED	4.1 TITLE	Change			Addition
NAME	MCCNICOL, PAUL M		4.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		4.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NY		4.4 CITY-ST-ZIP				
TITLE	VP	DELETED	5.1 TITLE	Change			Addition
NAME	FORBES, SCOTT E		5.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		5.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NJ		5.4 CITY-ST-ZIP				
TITLE	VP	DELETED	6.1 TITLE	Change			Addition
NAME	DOLIN, BRUCE		6.2 NAME				
STREET ADDRESS	6 SYLVAN WAY		6.3 STREET ADDRESS				
CITY-ST-ZIP	PARSIPPANY NJ		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)(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.

CR2E034 (10/97)

Directors, Officers Report

ERA General Agency Corporation

Wednesday, April 22, 1998

DIRECTORS

James E. Buckman **Director**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Stephen P. Holmes **Director**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

OFFICERS

Stephen P. Holmes **President and Treasurer**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

James E. Buckman **Senior Executive Vice President, Secretary**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Scott E. Forbes **Senior Vice President, Finance and Chief Accounting Officer**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Paul M. McNicol **Senior Vice President and General Counsel**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Bruce Dolin **Vice President**
Primary Address: Dolin Insurance Associates, Inc.
P.O. Box 1730
67 Home Avenue
Rutherford, New Jersey 07070-0730

Thomas Freeman **Vice President**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Kevin R. Greene **Vice President - Controller**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Linda A. Priest **Vice President, Taxes**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054