

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P14949** (2)
1. Corporation Name
ENHANCE REINSURANCE COMPANY



Principal Place of Business: **335 MADISON AVE 25TH FLOOR NEW YORK NY 10017-1605**
Mailing Address: **335 MADISON AVE 25TH FLOOR NEW YORK NY 10017-1605**

3. Date Incorporated or Qualified: **06/23/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-3371658**
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 (21-24)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent
**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)

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	
TITLE: PD NAME: GROSS, DANIEL J. STREET ADDRESS: 35 CROSBY BROWN ROAD CITY-ST-ZIP: GLADWYNE PA	<input type="checkbox"/> DELETE	TITLE: CD NAME: STREET ADDRESS: CITY-ST-ZIP: 19035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SVD NAME: BERGMAN, SAMUEL STREET ADDRESS: 52 LISMORE ROAD CITY-ST-ZIP: LAWRENCE NY	<input type="checkbox"/> DELETE	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 11559	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: ROSENBERG, ROBERT MARK STREET ADDRESS: 19 BRETTON ROAD CITY-ST-ZIP: SCARSDALE NY	<input type="checkbox"/> DELETE	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 10583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CD NAME: SELLERS, WALLACE O. STREET ADDRESS: BONFIELD MANOR/PO BX 129 CITY-ST-ZIP: OXFORD MD	<input checked="" type="checkbox"/> DELETE	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: APPELBY, TREVOR H STREET ADDRESS: 1534 CARMEN DR. CITY-ST-ZIP: MISSISSAUGA, ONT. CAN	<input checked="" type="checkbox"/> DELETE	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: BALL, SHARI L STREET ADDRESS: 137 E. 36TH ST. CITY-ST-ZIP: NEW YORK NY	<input type="checkbox"/> DELETE	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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***200.00

4/27/96 CMC

SEE ATTACHED LIST

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 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 in an attachment to this address.

SIGNATURE: **Merill H. Resnick, Vice President/Controller** *4/25/96* 212/983-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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ENHANCE REINSURANCE COMPANY
335 Madison Avenue
New York, New York 10017-4605

13. Additions/Changes to Officers and Directors in 12

<u>Officers & Directors</u>	<u>Residence</u>	<u>Title</u>
Shari L. Ball	137 East 36th Street-#6D New York, NY 10016	V
David J. Beidler	160 Columbia Heights Brooklyn, NY 11201	VD
Sally Bennett	500 East 85th Street-#4C New York, NY 10028	V
William Boak	315 East 72nd Street-19E New York, NY 10021	V
Eli J. Boyajian	47 Lower Trinity Pass Pound Ridge, NY 10576	V
Sheila Brody	440 East 62nd Street-#5D New York, NY 10021	V
Ronald M. Davidow	452 Carrollwood Drive Tarrytown, NY 10591	VD
Richard J. Dunn	114 Golden Shadow Circle Woodlands, TX 77381	V
Farhad Eslami	9323 Shore Road Brooklyn, NY 11209-6662	V
Tony M. Ettinger	101 Paulding Drive Chappaqua, NY 10514	VD
William R. Fasciano	155 West 70th Street-#9C New York, NY 10023	V
Jeffrey A. Figurelli	40 Indian Hill Road Wilton, CT 06897-1319	VT
David H. Fromkin	20 Beekman Place-#6F New York, NY 10022	D
I. Val Goldstein	64-20 Saunders St.-#D6 Rego Park, NY 11374	V
Harold S. Grossman	Hilltop Road Post Office Box 396 Waccabuc, NY 10597	V

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New York, New York 10017-4605

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<u>Officers & Directors</u>	<u>Residence</u>	<u>Title</u>
Steven R. Jacobson	Premium Point New Rochelle, NY 10801	D
Thomas F. Kane	39 Prospect Hill Avenue Summit, NJ 07901	D
Karen Karilivacz	452 Carrollwood Drive Tarrytown, NY 10591	VD
Peter Van Oort Keers	30 West 60th Street-#8P New York, NY 10023	V
Dina W. Kennedy	7 McBride Avenue White Plains, NY 10603	V
Bernard J. Kilkelly	One Samuel Place Lynbrook, NY 11563	V
Charles A. Kishpaugh	215 Harrison Street Boonton, NJ 07005	V
Paul C. Kwiatkoski	154 Forest Avenue Glen Ridge, NJ 07028	VD
Ellen M. Licht	111 Fourth Avenue-#4D New York, NY 10003	V
Nicholas C. Malone	12 East 86th Street-#508 New York, NY 10028	V
Paul M. Mooney	1725 York Avenue-#30E New York, NY 10128	VD
Richard S. O'Connell, Jr.	40 Colles Avenue Morristown, NJ 07960	V
Paul A. M. Palmer	61 Midwood Street Brooklyn, NY 11225	V
Gratia D. Pellicciotti	197 Ridgewood Avenue Glen Ridge, NJ 07028	V
Maria L. Pisoni	200 East 89th Street New York, NY 10128	V

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335 Madison Avenue
New York, New York 10017-4605

13. Additions/Changes to Officers and Directors in 12

<u>Officers & Directors</u>	<u>Residence</u>	<u>Title</u>
Richard M. Rafter	149 Tontine Avenue Lyndhurst, NJ 07071	V
Peggy D. Rawitt	340 East 64th Street New York, NY 10021	VD
Merill H. Resnick	30 Stratford Road New Rochelle, NY 10804	V
Eric M. Ross	275 West 96th St.-#10A New York, NY 10025	V
Kenneth C. Sherman	332 West 19th Street Duplex A New York, NY 10011	V
Bernard L. Smith, Jr.	22 Peach Hill Road Darien, CT 06820	PD
Joseph A. Snider	44 Carthage Road Scarsdale, NY 10583	V
Julie A. Stern	26 Mountain Avenue Mt. Kisco, NY 10549	V
Irene C. Vitti	Post Office Box 144 Calverton, NY 11933	V
Verina C. Yates-Barry	54L Hope Street Stamford, CT 06906	V