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May 08 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 # **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 10017-4805**

3. Date Incorporated or Qualified
06/23/1987

3a. Date of Last Report
04/27/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-3371658

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE

NAME **GROSS, DANIEL J**
STREET ADDRESS **35 CROSBY BROWN ROAD**
CITY-ST-ZIP **GLADWYNE PA 19035**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **Please see attached list**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE **SVD** ☒ DELETE

NAME **BERGMAN, SAMUEL**
STREET ADDRESS **52 LISMORE ROAD**
CITY-ST-ZIP **LAWRENCE NY 11559**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE **VD** ☒ DELETE

NAME **ROSENBERG, ROBERT M**
STREET ADDRESS **19 BRETTON ROAD**
CITY-ST-ZIP **SCARSDALE NY 10583**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE

NAME **BALL, SHARI L**
STREET ADDRESS **137 E. 38TH ST.**
CITY-ST-ZIP **NEW YORK NY**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

212/983-3100

SIGNATURE:

SIGNATURE REQUIRED

Ex. Vice President

4/14/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0003862

CR2E034 (9/96)

ENHANCE REINSURANCE COMPANY

GENERAL OFFICERS & DIRECTORS

as of April 16, 1997

NAME & TITLE

ADDRESS

**Gilfred Bauer
Senior Vice President (V)**

**11 Fox Hollow Road
Montville, New Jersey 07045**

**David J. Beidler
Senior Vice President/
Director (V/D)**

**160 Columbia Heights
Brooklyn, NY 11201**

**Samuel Bergman
Executive Vice President/
Secretary/Director (S/V/D)**

**52 Lismore Road
Lawrence, NY 11559**

**Sheila Brody
Senior Vice President (V)**

**45 Sutton Place South
New York, NY 10022**

**Ronald M. Davidow
Executive Vice President/Director (V/D)**

**452 Carrollwood Drive
Tarrytown, NY 10591**

**Arthur Dubroff
Executive Vice President/
Chief Financial Officer/Director (V/D)**

**8 Devore Place
W. Orange, NJ 07052**

**Richard J. Dunn
Senior Vice President/
Director (V/D)**

**7 Quaker Lane
West Harrison, NY 10604**

**Tony M. Ettinger
Executive Vice President/
Director (V/D)**

**101 Paulding Drive
Chappaqua, NY 10514**

**Jeffrey A. Figurelli
Senior Vice President/Treasurer/
Director (V/T/D)**

**40 Indian Road
Wilton, CT 06897-1319**

**David H. Fromkin
Director (D)**

**20 Beekman Place
New York, NY 10022**

**Daniel J Gross
Chief Executive Officer/
Chairman (C/D)**

**35 Crosby Brown Road
Gladwyne, PA 19035**

ENHANCE REINSURANCE COMPANY

**GENERAL OFFICERS & DIRECTORS
as of April 16, 1997**

NAME & TITLE

ADDRESS

**Harold S. Grossman
Senior Vice President (V)**

**28 Hilltop Road
Waccabue, NY 10597**

**Stephen R. Jacobson
Director (D)**

**2600 Netherland Avenue
Apt .520
Riverdale, NY 10463**

**Thomas F. Kane
Director (D)**

**13845 Rivoli Ct.
Palm Beach Gardens, FL 33410**

**Karen Karilivacz
Senior Vice President/
Director (V/D)**

**452 High Cliff Lane
Tarrytown, NY 10591**

**Steve N. Klein
Senior Vice President (V)**

**15 Wendover Road
Montclair, NJ 07042**

**Paul C. Kwiatkoski
President/ Director (P/D)**

**154 Forest Avenue
Glen Ridge, NJ 07028**

**Paul M. Mooney
Senior Vice President/
Director (V/D)**

**1725 York Avenue
New York, NY 10128**

**Richard S. O'Connell
Senior Vice President (V)**

**40 Colles Avenue
Morristown, NJ 07960**

**Paul A.M. Palmer
Senior Vice President (V)**

**61 Midwood Street
Brooklyn, NY 11225**

**Peggy D. Rawitt
Senior Vice President (V)**

**33 Sylvan Road North
Westport, CT 06880**

**Robert M. Rosenberg
Executive Vice President/
Director (V/D)**

**19 Bretton Road
Scarsdale, NY 10583**

**Kenneth C. Sherman
Senior Vice President (V)**

**332 W.19th St, Duplex A
New York, NY 10011**