

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 047 ***158.75

DOCUMENT # P14949

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1987

4. FEI Number

13-3371658

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 VP ☐ DELETE
NAME DUNN, RICHARD J
STREET ADDRESS 7 QUAKER LANE
CITY-ST-ZIP W HARRISON NY 10604

1.1 TITLE VP/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS Please see attached list.
1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME BEIDLER, DAVID J
STREET ADDRESS 160 COLUMBIA HEIGHTS
CITY-ST-ZIP BROOKLYN NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SVD ☐ DELETE
NAME BERGMAN, SAMUEL
STREET ADDRESS 52 LISMORE RD
CITY-ST-ZIP LAWRENCE NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME BRODY, SHEILA
STREET ADDRESS 45 SUTTON PLACE SOUTH
CITY-ST-ZIP NEW Y ORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME DAVIDOW, RONALD M
STREET ADDRESS 96 SCHERMERHORN STREET
CITY-ST-ZIP BROOKLYN NY 11201

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME DUBROFF, ARTHUR
STREET ADDRESS 8 DEVORE PLACE
CITY-ST-ZIP W ORANGE NJ

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

212-983-5859

Daytime Phone #

CR2E034 (11/98)

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ENHANCE REINSURANCE COMPANY

FLORIDA ANNUAL REPORT
GENERAL OFFICERS & DIRECTORS
as of March 31, 1999

<u>NAME & TITLE</u>	<u>ADDRESS</u>
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
Ernest C. Caponetti Senior Vice President/ Controller / Director (V/D)	5482 Grandview Lane Doylestown, PA 18901
Ronald M. Davidow President / Director (P/D)	96 Schermerhorn Street Brooklyn, NY 11201
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
Elaine J. Eisenman Executive Vice President / Director (V/D)	6 Mount Holly Drive Rye, NY 10580
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
David H. Fromkin Director (D)	20 Beekman Place New York , NY 10022
Philippe P. Geneste Senior Vice President (V)	320 East 46th New York, NY 10017
Rachel E. George Senior Vice President (V)	30 Foxcroft Drive Princeton, NJ 08540

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<u>NAME & TITLE</u>	<u>ADDRESS</u>
Daniel J Gross Chief Executive Officer/ Chairman (C/D)	35 Crosby Brown Road Gladwyne, PA 19035
Harold S. Grossman Senior Vice President (V)	28 Hilltop Road Waccabuc, 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
Steve N. Klein Senior Vice President (V)	15 Wendover Road Montclair, NJ 07042
Paul C. Kwiatkoski Executive Vice President/ Director (V/D)	154 Forest Avenue Glen Ridge, NJ 07028
Paul A.M. Palmer Senior Vice President / Director (V/D)	61 Midwood Street Brooklyn, NY 11225
Stephen A. Steinberg Executive Vice President / Chief Information Officer / Director (V/D)	84 North Chatsworth Avenue Larchmont, NY 10538
Julie A. Stern Senior Vice President / Director (V/D)	26 Mountain Avenue Mt. Kisco, NY 10549
Irene C. Vitti Senior Vice President (V)	1844 Edwards Avenue Calverton, New York 11933