

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90051 015 ***150.00

DOCUMENT # P14949

1. Entity 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**

915531



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-3371658	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DUNN, RICHARD J	
STREET ADDRESS	7 QUAKER LANE	
CITY-ST-ZIP	W HARRISON NY 10604	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BEIDLER, DAVID J	
STREET ADDRESS	160 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY	
TITLE	SVD	<input type="checkbox"/> Delete
NAME	BERGMAN, SAMUEL	
STREET ADDRESS	52 LISMORE RD	
CITY-ST-ZIP	LAWRENCE NY	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	DAVIDOW, RONALD M	
STREET ADDRESS	96 SCHERMERHORN STREET	
CITY-ST-ZIP	BROOKLYN NY 11201	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Samuel Bergman January 22, 2001 (212)983-5859
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Samuel Bergman

CR2E034 (10/00)

ENHANCE REINSURANCE COMPANY

Officers and Directors
as of December 31, 2000

Attachment

9.15537

#D14949

<u>NAME</u>	<u>TITLE</u>	<u>TERM BEGINNING</u>
Jay Keith Baker	Senior Vice President	09/23/99
David Joseph Beidler	Senior Vice President	12/10/92
Samuel Bergman	Executive Vice President/ Secretary/ Director	10/09/86
Sally Bennett Campbell	Senior Vice President	07/01/00
Bret Steven Derman	Senior Vice President	06/03/99
Bonita Zeese Dorland	Senior Vice President	12/08/99
Elaine Judith Eisenman	Executive Vice President/ Director	01/12/98
Erik Grong Ferguson	Senior Vice President	06/01/00
Jeffrey Alan Figurelli	Senior Vice President/ Treasurer	06/01/95
Daniel J Gross	Chief Executive Officer/ Chairman/Director	10/09/86
Brenton Wayne Harries	Director	05/24/99
Martin Alexander Kamarck	President/ Director	06/03/99
Constance Ann Lambert	Senior Vice President	09/23/99
Richard Paul Lutenski	Executive Vice President/ Chief Financial Officer/ Director	12/08/99
David Robert Markin	Director	05/24/99
Martin Nance	Senior Vice President	12/08/99
Anthony Michael Robustelli	Senior Vice President/ Controller	09/23/99
Patrick Rossi, Jr.	Senior Vice President	06/01/00
William Mark Russell	Senior Vice President	12/08/99
Jeffrey Carl Salton	Senior Vice President	06/12/00

ENHANCE REINSURANCE COMPANY

Officers and Directors
as of December 31, 2000

Attachment

015537

P14949

<u>NAME</u>	<u>TITLE</u>	<u>TERM BEGINNING</u>
Wallace Osborne Sellers	Director	05/24/99
Richard John Shima	Director	05/24/99
Spencer Raymond Stuart	Director	05/24/99
Irene Vitti	Senior Vice President	01/01/99
Frieda Koslow Wallison	Director	05/24/99
Yoram Wind	Director	05/24/99