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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P16639** **(7)**

1. Corporation Name
CENTURY REINSURANCE COMPANY

Principal Place of Business	Mailing Address
TWO LIBERTY PLACE - TL21G 1601 CHESTNUT ST. PHILADELPHIA PA 19192	TWO LIBERTY PLACE - TL21G 1601 CHESTNUT ST. PHILADELPHIA PA 19192

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/02/1987

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 06-0988117 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	☐ DELETE	1.1 TITLE	See Attached	☐ Change ☐ Addition
NAME	MULLIGAN, GEORGE D		1.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ENGEL, JAMES D		2.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		2.4 CITY-ST-ZIP		
TITLE	VAT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BERGSTEINSSON, PAUL		3.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DALY, MICHAEL J		4.2 NAME		
STREET ADDRESS	1601 CHESTNUT STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		4.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LIUZZI, JOSEPH R		5.2 NAME		
STREET ADDRESS	1601 CHESTNUT STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192		5.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GARRETT, KENNETH R		6.2 NAME		
STREET ADDRESS	1601 CHESTNUT ST.		6.3 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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

SIGNATURE: _____ 04/24/1998

Corporate Profile System
Officer Business Address List
As of - 4/9/98

CENTURY REINSURANCE COMPANY

Name, SSN, & Title	Business Address		
JAMES DAVID ENGEL 151-40-6880 PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
PAUL BERGSTEINSSON 554-58-5062 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
MICHAEL J DALY 141-46-8098 VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
KENNETH RAY GARRETT 181-44-2837 VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
JOSEPH R LIUZZI 168-44-3345 VICE PRESIDENT CHIEF FINANCIAL OFFICER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
BARRY RICHARD MCHALE 340-46-9821 VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192

Corporate Profile System
Officer Business Address List
As of - 4/9/98

CENTURY REINSURANCE COMPANY

Name, SSN, & Title	Business Address		
JOSEPH STAGLIANO 203-32-4665 VICE PRESIDENT CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
JOSEPH A ROSSI 183-36-8350 ASSISTANT VICE PRESIDENT ASSISTANT CONTROLLER	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
GEORGE DENNIS MULLIGAN 181-42-1068 CORPORATE SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
LINDA DUGAN 189-60-5238 ASSISTANT CORPORATE SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-
NANCY CAREY ATHERTON 048-40-0058 ASSISTANT SECRETARY	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-
MARK EDWARD SCHULTZE 196-50-3422 ASSISTANT SECRETARY	TWO LIBERTY PLACE, 30TH FLR. 1601 CHESTNUT STREET PHILA.	PA	19192

Corporate Profile System
Officer Business Address List
As of - 4/9/98

CENTURY REINSURANCE COMPANY

Name, SSN, & Title	Business Address		
KIM MICHELLE SMITH	TWO LIBERTY PLACE		
174-54-3024	1601 CHESTNUT ST.		
ASSISTANT SECRETARY	PHILADELPHIA	PA	19192
JOHN MICHAEL DiIORIO	TL46H		
196-46-6216	1601 CHESTNUT STREET		
ASSISTANT TREASURER	PHILADELPHIA	PA	19192-

Corporate Profile System
Director Business Address List
As of -4/9/98

CENTURY REINSURANCE COMPANY

Name, SSN, & Title	Business Address		
MICHAEL J DALY 141-46-8098 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
JAMES DAVID ENGEL 151-40-6880 CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT ST. PHILADELPHIA	PA	19192
EDWARD JOSEPH GIBNEY 144-46-5390 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
JOSEPH R LIUZZI 168-44-3345 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
MARK HENDERSON MACQUEEN 164-44-7920 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192-
MARK EDWARD SCHULTZE 196-50-3422 MEMBER OF BOARD OF DIRECTORS	TWO LIBERTY PLACE, 30TH FLR. 1601 CHESTNUT STREET PHILA.	PA	19192

Corporate Profile System
Director Business Address List
As of -4/9/98

CENTURY REINSURANCE COMPANY

Name, SSN, & Title	Business Address		
JAMES R. STALLARD	TWO LIBERTY PLACE		
526-86-4811	1601 CHESTNUT STREET		
MEMBER OF BOARD OF DIRECTORS	PHILADELPHIA	PA	19192