

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -7 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20208 (5)
1. Corporation Name
NORDSTERN INSURANCE COMPANY OF AMERICA

Principal Place of Business

1 SEAPORT PLAZA
199 WATER STREET - 8TH FLOOR
NEW YORK NY 10038

Mailing Address

1 SEAPORT PLAZA
199 WATER STREET - 8TH FLOOR
NEW YORK NY 10038

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

04/12/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3368745

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BIERBAUM, DETLEF
BONNER LANDSTRASSE 43
5000 COLOGNE 50, W GER

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

VON FRANK, DR. DIETRICH
525 E. 72ND STREET, APT. 38F
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

CHU, THEODORE C.
127 E 30TH ST #5B
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MILLETT, THURSTON J.
153 OCEANVIEW RD.
EAST ROCKAWAY NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SV

FREUD, RUTH
7855 BLVD. EAST
N. BERGEN NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

MUELLER, RALF
22 W 15TH ST
NEW YORK NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

30 E. 76th Street
10021

3.1 TITLE

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

10016

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

07047

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

10011

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 110.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ruth Freud

01-26-95

Date

(212) 412-0804

Daytime Phone



Nordstern

Insurance Company of America



FEI Number: 13-3368745

1/2

Nordstern Insurance Company of America
199 Water Street - 8th Floor
New York, NY 10038

Schedule to Corporation Annual Report 1995
to the Florida Department of State

Block 13 Additions/Changes to Officers and Directors in Block 12:

D

Brown, J. Carter
3035 Dumbarton Street, NW
Washington, DC 20007

D

Dannasch, Claus
815 Park Avenue
New York, NY 10021

D

Drechsler, Guenther K.
216 Route 126
Falls Village, CT 06031

D

Ercklentz, Alexander T.
141 Lake Avenue
Greenwich, CT 06830

D

Kleyboldt, Claas
Lindenallee 84
50968 Cologne, Germany

C

Lacssker, Klaus-Dieter
Wipperfuerther Strasse 80
51429 Bergisch-Gladbach, Germany



Nordstern

Insurance Company of America

FEI Number: 13-3368745

2/2

Nordstern Insurance Company of America
199 Water Street - 8th Floor
New York, NY 10038

Schedule to Corporation Annual Report 1995
to the Florida Department of State

Block 13 Additions/Changes to Officers and Directors in Block 12:

D

Marx, Peter W.
Lindenallee 2
50968 Cologne, Germany

D

Meis, Volker
Hermelinweg 7
51109 Cologne, Germany

D

Pohl, Timotheus R.
24 W. 55 Street
New York, NY 10019

D

Spitalny, Frank J.
44 Mamaroneck Road
Scarsdale, N 10583

D

Tract, Marc M.
59 Ridge Drive East
Roslyn, NY 11576