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Thank you for your cooperation. Hordstern. / Thank you for your cooperation. 10 mg - 2 fg - 1 PO GOOF Very truly yours of the Kroll & TraceAL NOT DUE. By: George Baviello Paralegal Bnologures

Nordstern Insurance Compa	ny of America	ı	
(Name of corporation adding the wor	d"INCORPORAT	ED", "COMPANY"	or "CORPORATION"
if not so contained in the name at pres	ient)		
the State of New York			
(Incorporated Under the Laws	O()		
September 17, 1986	4).	nernetual	
(Date of Incorporation)		(Pe	riod of Duration)
116 John Street, New York	N V 10038	•	
(Address of Principal Office)	10030		
I WEND LYNE COMMITTEE LAVED		·	
INSURANCE COMMISSIONER (Name of Florida Registered A)	gent)		
CAPITOL BUILDING			
(Stree: Address of Registered O	ffice)		
TALLAHASSEE			
		FLORIDA 33	VOIX 32399
(City)			(Zip Code)
Property& casualty insurance	3.0		
(Nature of Business to be Trans	acted in Florida)	·	
NAMES OF OFFICERS		9.2	ECIFIC ADDRESSES
		_	
(See list attached)	——(P) ——		
•	-		12 2 4
			* 3 _ * 4 _ *
	(T)		····
NAMES OF DIRECTORS		SP	ECIFIC ADDRESSES
	(5)		
(See list attached)	(D)		
	(D)		······
	(D)		
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Pagistanad Amant Lauretanau 1			
Registered Agent Acceptance: I am fo	muser with and a	com the obligations	provided for in s. 607.325

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$\frac{10}{ITc}$	here is only one class of common stock consists uthorized and outstanding with a par value of social Authorized Shares (Itemized by Class), Par Value of Sharer a total par value of \$2,500,000.	\$1,000 per share . 💂 🚉
	ALU'F" may be defined in any terms consistent with generally	accepted
	ounting principles. Estimated Value of all property owned by the Corporation for the coming year, wherever located.	s
В.	Estimated Gross amount of business to be transacted by the Corporation for the coming year.	3
C.	Estimated Value of all property in Florida owned by the Corporation for the coming year.	s
D.	Estimated Gross amount of business to be transacted in Florida by the Corporation during the coming year.	s
E .	TOTAL of "A" and "B".	\$
F.	TOTAL of "C" and "D".	`. <u>\$</u>
G.	DIVIDE "F" by "E"	\$ <u></u>
H.	Corporations with <u>Par Value</u> Stock: Multiply "G" by Total Authorized Shares and their par value.	So
Sec	Corporations with No Par Value Stock: Multiply "G" by To Authorized Shares Canal Con L. Crotary of Factors at 1866 and 1	Picco resident
	Executive Equivork County Of New Yor	
	going instrument was acknowledged before me this	
·· 	Secretary of Nordstern Insurance (Title of Officer) (Name of Con	e Company of America rporation)
4. Anj 7	Name York Corporation, on beh State or Country)	alf of the Corporation.
	1	10 4
(Sa	Nothery Public 1	AMES M. BENNETT
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	in the second	ryk rage – trock filosof (1000m) aryk ar Carling Derivete Dt. 198 9

	_			
Names	O.F	Off	1Cer	Q

Detlef Bierbaum (P)

Axel Beyer (EVP)

Theodore C. Chu (VP)

Thurston J. Millett (VP)

Ruth Freud (S)

James W. Sternberg (T)

Names of Directors

Detlef Bierbaum

Axel Beyer

Theodore C. Chu

Thurston J: Millett |

Claas Kleyboldt

Dr. Stephan Waetzeldt

Harold M. Tract

Marc.M. Tract

Stephen M. Kellen

Sol Kroll

Specific Addresses

 Bonner Landstrasse 43 5000 Cologne 50 West Germany

8 Myrtledale Road Scarsdale, N.Y. 10583

50 West 34th Street Suite 885 New York, N.Y. 10001

153 Oceanview Road East Rockaway, N.Y.

7855 Boulevard East North Bergen, N.J. 07047

105 N. Spruce Ramsey, N.J. 07446

Specific Addresses

See above

See above

See above

See above

Lindenallee 84 D5000 Cologne 51 West Germany

Wasgenstr. 37 Berlin (West) 38 Germany

105 Fir Drive East Hills, N.Y. 11576

105 Fir Drive East Hills, N.Y. 11576

784 Park Avenue New York, N.Y. 10021

600 Cantitoe St. Bedford, N.Y. 10506 88.1974.305.509.1973. 81416.20.20(0.1973.) 13.3.76.56.775.63

Names of Directors

Claus Dannasch

Alexander T. Ercklentz

Frank J. Spitalny

Peter W. Marx

Specific Addresses

815 Park Avenue New York, N.Y.

Hekma Road Greenwich, CT

44 Mamaroneck Rd. Scarsdale, N.Y. 10583

Krohstr. 4/20 D-5000 Cologne 51 West Germany SHORT CERTIFICATE

STATE OF NEW YORK

INSURANCE DEPARTMENT

JAMES P. CORCORANI SUPERINTENDENT OF INSURANCE

It is hereby certified that the annexed copy of Declaration of Intention and Cratter of NURROSTERS INSURANCE COMPARE OF AMERICA, of New York, New York, as filed in a Department on September 17, 1986, with Amendment to date,

has been compared with the original on file in this Department and traffithis correct transcript therefrom and of the whole of said original.



In Witness Whereof, I have the City of Albany, this at the City of Albany, this 4th day of May, 1988.

Deputy Superintendent of Insurance

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

NORDSTERN INSURANCE COMPANY OF AMERICA UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FIRST: The name of this Corporation is NORDSTERN INSURANCE COMPANY OF AMERICA

SECOND: The Certificate of Incorporation of this Corporation was filed by the Superintendent of Insurance on the 17th day of September, 1986.

THIRD: The amendment effected by this Certificate of Amendment is as follows:

SECTION NIME of the Certificate of Incorporation dealing with the capitalization of the Corporation is hereby amended and restated to increase the capital of the Corporation by increasing from 1,000 to 2,500 the authorized shares of the Corporation, par value of \$1,000 each, and is to read as follows:

"Section 9. The amount of the authorized capital of this Corporation shall be Two Million Five Hundred Thousand U.S. (\$2,500,000) Dollars and the number of the shares of stock which the Corporation shall have the authority to issue is two thousand five hundred (2,500), all of one class, of the par value of One Thousand U.S. (\$1,000.00) Dollars per share."

ينط بودم بلوفاوجين أأراء وجابيان

STATE OF NEW YORK)

SS.:
COUNTY OF NEW YORK)

RUTH FREUD, being duly sworn, deposes and says that she is the Secretary of Nordstern Insurance Company of America, a corporation organized and existing under the laws of the State of New York and having its principal place of business at 116 John Street, New York, New York; that she has custody of the books of the Corporation; and that the foregoing is a full, true and correct copy of the Certificate of Amendment of Certificate of Incorporation unanimously consented to by the Board of Directors on November 6, 1987, and the sole shareholder of the Corporation on November 30, 1987.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Corporation this 6th day of November, 1987.

Ruth Freud Secretary

[SEAL]

Sworn to before me this 6th day of November, 1987.

Christine M Codios

Constitute M CODATA
Metery Public, State of New York
No. 4833079
Outsitied in Hone county
Contricate Field in how York
Demmassin Express Jan. 33, 1590

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The above and foregoing amendment to the Certificate of Incorporation was authorized by unanimous consent of the Board of Directors on November 6, 1987, and by unanimous consent of the shareholder of all outstanding shares entitled to vote, on October 30, 1987.

Ruth Freud Secretary

DECLARATION OF INTENTION AND CHARTER

•

OF

NORDSTERN INSURANCE COMPANY OF AMERICA

We, the undersigned, all being natural persons at least 18 years of age, a majority of us being citizens and residents of New York or of adjoining states and not less than three of us being residents of the State of New York, do hereby declare our intention to form a stock corporation for the purpose of doing the kinds of insurance business authorized by Paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22 and 24 of Section 1113 of Article 11 of the Insurance Law of the State of New York and the kinds of insurance and reinsurance as defined in Section 4102(c) of the Insurance Law of the State of New York, and for that purpose do adopt the following Charter, to wit:

CHARTER

Section 1. The name of this corporation shall be NORDSTERN INSURANCE COMPANY OF AMERICA.

Section 2. The principal office of this corporation is to be located in the City of New York, County of New York, and State of New York. The corporation may establish and maintain other offices, agencies, or branches outside the State of New York and in any part of the world.

Section 3. This corporation shall be empowered to transact business upon any of the risks specified in Paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22 and 24 of Section 1113 of Article 11 of the Insurance Law of the State of New York and the kinds of insurance and reinsurance as defined in Section 4102(c) of the Insurance Law of the State of New York, as follows:

- (3) "Accident and health insurance," means
 (i) insurance against death or personal injury by
 accident or by any specified kind or kinds of accident and insurance against sickness, ailment or
 bodily injury, including insurance providing disability benefits pursuant to article nine of the
 worker's compensation law, except as specified
 in subparagraph (ii) hereof; and (ii) Non-cancelable disability insurance meaning insurance
 against disability resulting from sickness, ailment or bodily injury, (but excluding insurance
 solely against accidental injury) under any contract which does not give the insurer the option
 to cancel or otherwise terminate the contract at
 or after one year from its effective date or renewal date.
- (4) "Fire insurance," means insurance against loss of or damage to any property resulting from fire, including loss or damage incident to the extinguishment of a fire or to the salvaging of property in connection therewith.
- (5) "Miscellaneous property insurance," means loss of or damage to property resulting from:
- (A) lightning, smoke or smudge, windstorm, tornado, cyclone, earthquake, volcanic eruption, rain, hail, frost and freeze, weather or climatic conditions, excess or deficiency of moisture, flood, the rising of the waters of the ocean or its tributaries;

- (B) insects, or blights, or disease of such property except animals;
- (C) electrical disturbance causing or concomitant with a fire or an explosion in public service or public utility property;
- (D) bombardment, invasion, insurrection, riot, civil war or commotion, military or usurped power, any order of a civil authority made to prevent the spread of a conflagration, epidemic or catastrophe, vandalism or malicious mischief, strike or lockout, collapse from any cause, or explosion; but not including any kind of insurance specified in paragraph nine hereof, except insurance against loss or damage to property resulting from
 - (i) explosion of pressure vessels (except steam boilers of more than fifteen pounds pressure) in buildings designed and used solely for residential purposes by not more than four families,
 - (ii) explosion of any kind originating outside of the insured building or outside of the building containing the property insured,
 - (iii) explosion of pressure vessels which do not contain steam or which are not operated with steam coils or steam jackets, or
 - (iv) electrical disturbance causing or concomitant with an explosion in public service or public utility property; or
- (E) lateral or vertical subsidence of the earth caused by past or present mining operations.
- (6) "Water damage insurance," means insurance against loss or damage by water or other fluid or substance to any property resulting from the breakage or leakage of sprinklers, pumps or other apparatus erected for extinguishing fires or of water pipes or other conduits or containers, or

resulting from casual water entering through leaks or openings in buildings or by seepage through building walls, but excluding loss or damage resulting from flood or the rising of the waters of the ocean or its tributaries; and including insurance against accidental injury of such sprinklers, pumps, fire apparatus, conduits or containers.

. . .

- (7) "Burglary and theft insurance", means
- (A) Insurance against loss of or damage to any property resulting from burglary, theft, larceny, robbery, forgery, fraud, vandalism, malicious mischief, confiscation or wrongful conversion, disposal or concealment by any person, or from any attempt thereof;
- (B) Insurance against loss of or damage to moneys, coins, bullion, securities, notes, drafts, acceptances or any other valuable papers or documents, resulting from any cause, except while in the custody or possession of and being transported by any c≥rrier for hire or in the mail; and
- (C) Insurance of individuals by means of an all-risk type of policy commonly known as the "Personal Property Ploater" against any kind and all kinds of loss of or damage to, or loss of use of, any personal property other than merchandise.
- (8) "Glass insurance," means insurance against loss of or damage to glass and its appurtenances resulting from any cause.
- (9) "Boiler and machinery insurance," means insurance against loss of or damage to any property of the insured, resulting from the explosion of or injury to:
- (A) any boiler, heater or other fired pressure vessel;
 - (B) any unfired pressure vessel;
- (C) pipes or containers connected with any of said boilers or vessels;

- (D) any engine, turbine, compressor, pump or wheel;
- (E) any apparatus generating, transmitting or using electricity; or
- (F) any other machinery or apparatus connected with or operated by any such boilers, vessels or machines; and including the incidental power to make inspections of and issue certificates of inspection upon, any such boilers, apparatus, and machinery, whether insured or otherwise.
- (10) "Elevator insurance," means insurance against loss of or damage to any property of the insured, resulting from the ownership, maintenance or use of elevators, except loss or damage by fire.
- (11) "Animal insurance," means insurance against loss of or damage to any domesticated or wild animal resulting frem any cause.
- (12) "Collision insurance," means insurance against loss of or damage to any property of the insured resulting from collision of any other object with such property, but excluding collision to or by elevators, or to or by vessels, craft, piers or other instrumentalities of ocean or inland navigation.
- (13) "Personal injury liability insurance", means insurance against legal liability of the insured, and against loss, damage or expense incident to a claim of such liability (including the insurer's obligation to pay medical, hospital, surgical and disability benefits to injured persons, and funeral and death benefits to dependents, beneficiaries or personal representatives of persons who are killed, irrespective of legal liability of the insured), arising out of the death or injury of any person, or arising out of injury to the economic interests of any person as the result of negligence in rendering expert, fiduciary or professional service, but excluding any kind of insurance specified in paragraph fifteen except insurance to protect an insured against

liability for indemnification or contribution to a third party held responsible for injury to the insured's employee arising out of and in the course of employment when such insurance is written pursuant to this paragraph and not written pursuant to paragraph fifteen of this subsection hereof.

- (14) "Property damage liability insurance," means insurance against legal liability of the insured, and against loss, damage or expense incident to a claim of such liability, arising out of the loss or destruction of, or damage to, the property of any other person, but not including any kind of insurance specified in paragraph thirteen or fifteen hereof.
- (15) "Worker's compensation and employers' liability insurance," means insurance against the legal liability, under common law or statute or assumed by contract, of any employer for the death or disablement of, or injury to, his employee, including volunteer firemen's benefit insurance provided pursuant to the volunteer firemen's benefit law.
 - (16) "Tidelity and surety insurance," means
- (A) Guaranteeing the fidelity of persons holding positions of public or private trust;
- (B) Becoming surety on, or guaranteeing the performance of, any lawful contract, except (i) mortgage guarantee insurance, which may only be written by an insurer authorized to write such insurance pursuant to Article 65 of this Chapter, or (ii) Any insurance contract except as authorized pursuant to section one thousand one hundred fourteen of this Article:
- (C) Becoming surety on, or guaranteeing the performance of, bonds and undertakings required or permitted in all judicial proceedings or otherwise by law allowed, including surety bonds accepted by states and municipal authorities in lieu of deposits as security for the performance of insurance contracts; and

- (D) Indemnifying banks, bankers, brokers, financial or monied corporations or associations against loss resulting from any cause of bills of exchange, notes, bonds, securities, evidences of debts, deeds, mortgages, warehouse receipts or other valuable papers, documents, money, precious metals and articles made therefrom, jewelry, watches, necklaces, bracelets, gems, precious and semiprecious stones, including any loss while the same are being transported in armored motor vehicles, or by messenger, but not including any other risks of transportation or navigation; also against loss or damage to such an insured's premises, or to his furnishings, fixtures, equipment, safes and vaults therein, caused by burglary, robbery, theft, vandalism or malicious mischief, or any attempt thereat.
- (17) "Credit insurance," means indemnifying merchants or other persons extending credit against loss or damage resulting from the nonpayment of debts owed to them, including the incidental power to acquire and dispose of debts so insured, and to collect any debts owed to such insurer or to any person so insured by him; or indemnifying any person for expenses disbursed or to be disbursed under a contract in connection with the cancellation of a catered affair; or indemnifying any person for tuition expenses disbursed or to be disbursed under a contract in connection with the dismissal or withdrawal of such person from an educational institution; or indemnifying elementary or secondary schools, whether public, private, profit or nonprofit, providing education in consideration of a tultion charge or fee against loss or damage in the event of the nonpayment of the tuition charges or fees of a student or pupil who is dismissed, withdrawn or leaves before the end of the school year for which such insurance is written. An educational institution may not require the person or persons responsible for the payment of a student's or pupil's tuition charge or fee to pay for tuition refund insurance.
- (19) "Motor vehicle and aircraft physical damage insurance," means insurance against loss of or damage resulting to motor vehicles or aircraft and their equipment resulting from any cause.

(20) "Marine and inland marine insurance," means insurance against any and all kinds of loss or damage to:

- (A) Vessels, hulls, craft, aircraft, cars, automobiles, trailers and vehicles of every kind, and all goods, freights, cargoes, merchandise, effects, disbursements, profits, monies, bullions, precious stones, securities, chooses in action, evidences of debt, valuable papers, bottomry and respondentia interests and all other kinds of property and interests therein in respect to, appertaining to or in connection with any and all risks or perils of navigation, transit, or transportation, including war risks, on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed or similarly prepared for shipment or while awaiting the same or during any delays, storage, transshipment, or reshipment incident thereto, including marine builder's risks and all personal property floater risks; and
- (B) Person or property in connection with or appertaining to a marine, inland marine, transit or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance or use of the subject matter of such insurance (but not including life insurance or surety bonds nor insurance against loss by reason of bodily injury to the person arising out of the ownership, maintenance or use of automobiles);
- (C) Precious stones, jewels, jewelry, gold, silver and other precious metals, whether used in business or trade or otherwise and whether the same be in course of transportation or otherwise; and
- (D) Bridges, tunnels and other instrumentalities of transportation and communication (excluding buildings, their improvements, and betterments, furniture and furnishings, fixed contents and supplies held in storage), including auxiliary facilities and equipment attendant

thereto: piers, wharves, docks and slips, other aids to navigation and transportation, including dry docks and marine railways.

In this Charter "inland marine" insurance shall not include insurance of vessels, crafts, their cargoes, marine builders risks, or other similar risks commonly insured only under ocean marine insurance policies.

- (21) "Marine protection and indemnity insurance," means insurance against, or against legal liability of the insured for, loss, damage or expense arising out of, or incident to, the ownership, operation, chartering, maintenance, use, repair or construction of any vessel, craft or instrumentality in use in ocean or inland waterways, including liability of the insured for personal injury, illness or death or for loss of or damage to the property of another person.
- (22) "Residual value insurance" meaning insurance issued in connection with a lease or contract which sets forth a specific termination value at the end of the term of the lease or contract for the property covered by such lease or contract, and which insures against loss of economic value of tangible personal property or real property or improvements thereto except loss due to physical damage to property.
- (24) "Substantially similar kind of insurance", meaning such insurance which in the opinion of the superintendent is determined to be substantially similar to one of the foregoing kinds of insurance and thereupon for the purposes of this chapter shall be deemed to be included in that kind of insurance."

The corporation shall have full power and authority to make and undertake insurance of any kind now or hereafter permitted to domestic stock property and casualty insurance companies and to have and to exercise all the powers and privileges now or hereafter conferred by the Insurance Law of the State of New York on domestic stock property and casualty insurance companies, including reinsurance of risks of every kind or description

(except with respect to life insurance, title insurance and contracts for the payment of annuities) and any and all kinds of insurance on risks outside of the United States of America, its territories and possessions (except with respect to life insurance, title insurance and contracts for the payment of annuities) so long as all other applicable requirements of law are met. The power to make and undertake any kind of insurance against loss or damage to property shall include the power to insure all lawful interests in such property and to insure against loss of use and occupancy, rents and profits resulting therefrom, but no kind of insurance shall be deemed to include life insurance or title insurance.

The foregoing enumeration of specific kinds of insurance shall not be held to limit or restrict the powers of the corporation to carry on any other business necessarily or properly incidental to such kinds of insurance.

The corporation shall have full power and authority to cede reinsurance of any risks taken by it.

Section 4. The mode and manner in which the corporate powers of this corporation shall be exercised are through a board of directors and through such officers and agents as such board shall empower.

Section 5. (a) The number of directors of this corporation shall at no time be less than thirteen and shall not be more than twenty-one.

(b) The bylaws of the corporation shall provide the number of directors necessary to constitute a quorum for the transaction of business.

Section 6. (a) The directors of the corporation hall be elected at the annual meeting of stockholders of the corporation.

(b) The annual meeting of the stockholders of the corporation shall be held on the second Thursday in May of each year, or if such day is a holiday, on the next succeeding business day, at the principal office of the corporation or at such other place, within or without New York State, as fixed in the By-Laws, for the purpose of electing directors and for the transaction of such other business as may properly be brought before the meeting. At each annual meeting, each stockholder of record on the books of the corporation shall be entitled to one vote in person or by proxy for each share of stock so held by him or it. Directors shall be chosen and elected by plurality of the whole number of shares voted at the meeting. All directors elected at the annual meeting of the corporation shall take office immediately upon election and shall hold office until the next annual meeting of the shareholders of the corporation and until their successors shall have been duly elected. The holders of common shares by a majority vote at any meeting may remove any director.

(c) Whenever any vacancies shall occur in the board of directors by death, resignation or removal or otherwise, the stockholders at any regular or special meeting,

the remaining members of the board, at a meeting called for that purpose, or any regular meeting, may elect a director or directors to fill the vacancy or vacancies thus occasioned, and each director so elected shall hold office for the unexpired term of the director whose place he had taken.

(d) Each director shall be at least eighteen years of age and at all times a majority of the directors of this corporation shall be citizens and residents of the United States, and at least three shall be residents of the State of New York.

(e) The officers of the corporation shall be elected at the annual meeting of the Board of Directors following the annual meeting of stockholders, at any recessed or adjourned annual meeting of such Board of Directors or at any regular or special meeting of the Board of Directors. One person may be elected to any two offices, except the offices of President and Secretary. The corporation may provide in its Bylaws for the creation of offices, the method of election thereto and the filling of vacancies therein.

Section 7. The names and post office residence addresses of the directors who shall serve until the first annual meeting of this corporation are:

(_	Names	Addresses
	1.	Claas Kleyboldt	Lindenallee 84 5000 Koeln 51 West Germany
	2.	Detlef Bierbaum	Hahnwaldweg 13 5000 Koeln 50 West Germany
	3.	Prof. Dr. Stephan Waetzoldt	Wasgenstr. 37 1000 Berlin 38 West Germany
	4.	Peter Wolfgang Marx	Krohstr. 4/20 5000 Koeln 51 West Germany
	5.	Axel Beyer	Bonner Talweg 65 5300 Bonn 1 West Germany
	6.	Alexander T. Ercklentz	Hekma Road Greenwich, Connecticut 06830
(7.	Frank J. Spitalny	44 Mamaroneck Road Scarsdale, New York 10583
	8.	Claus Dannasch	815 Park Avenue New York, New York 10021
	9.	Thurston J. Hillett	153 Oceanview Road East Rockaway, New York 11518
	10.	Theodore C.C. Chu	50 West 34th Street New York, New York 10001
	11.	Harold M. Tract	105 Fir Drive Bast Hills, New York 11576
	12.	Soi Kroli	32 Stonewall Lane Mamaroneck, New York 10563
	13.	Marc M. Tract	105 Fir Drive Bast Hills, New York 11576

Section 8. The duration of the corporate existence this corporation shall be perpetual.

Section 9. The amount of the authorized capital of this corporation shall be One Million U.S. (\$1,000,000) Dollars, and the total number of the shares of stock which the corporation shall have the authority to issue is One Thousand (1,000), all of one class, of the par value of One Thousand U.S. (\$1,000) Dollars per share.

Section 10. The Fiscal Year of the corporation shall be the Calendar Year.

made a party to an action or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate then is or was a director, officer or employee of the corporation, or then serves or has served any other corporation in any capacity at the request of the corporation, shall be indemnified by the corporation against expenses, judgment, fines and amounts paid in settlement to the full extent that officers and directors are permitted to be indemnified by the laws of the State of New York. The provisions of this paragraph shall not adversely affect any right to indemnification which any person may have apart from the provisions of this paragraph.

Section 12. The corporation may use, in any foreign country in which it does or proposes to do business, a

flation of its name in any language commonly used in such coreign country.

FEDERAL REPUBLIC OF GERMANY)
CITY OF BONN
)

FIDERAL REPORT OF GENERAL EF ADDRESS LEGISLARY CHARACTERS OF ANY ENGLISHED STATES OF ADDRESS LEGISLARY CHARACTERS OF ADDRESS LEGISLARY CHARACTERS OF ADDRESS LEGISLARY CHARACTERS OF ADDRESS LEGISLARY CHARACTERS LEGISLARY

On this 18th day of July, 1986, before me the undersigned Lillian P. Mullin, Consul General of the (Full Name)

United States of America duly commissioned [or appointed] (Official Title)

\$5.:

and qualified, this day personally appeared CLAAS KLEYBOLDT to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Witness my hand and official seal.

Fellen / Muel

[SEAL]

LILLEAN P. 1. CO. ... CONSUL GENERAL LIVE ... UNITED STATES OF AMERICA.

PEDERAL REPUBLIC OF GERMANY) CITY OF BONN

RESERVE UNIQUE OF COMMANY TAND ROSDINGS-VASIANCE GIY OF BOILS ASSESSED OF USE CREATED BEY SO ASSESSED.

On this 18th day of July, 1986, before me the undersigned Lillian P. Mullin, Consul General of the (Full Name)

United States of America ___ duly commissioned (or appointed) (Official Title)

5S.:

and qualified, this day personally appeared DETLEF BIERBAUM, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Witness my hand and official seal.

LILLEGIT P. MOCL & CONSUL GENERAL OF PHI

UNITED STATES OF AMERICA

SEAL

CITY OF BONN

On this 18th day of July, 1986, before me the undersigned Lillian P. Mullin, Consul General of the (Full Name)

United States of America duly commissioned (or appointed) (Official Title)

and qualified, this day personally appeared PROF. DR. STEPHAN WAETZOLDT to me known and known to me to be one of the individuals described in and who executed the foregoing instrument

and he duly acknowledged to me that he executed the same.

Witness my hand and official seal.

[SEAL]

LIEU'AN P ANULUM CONSUL GENERAL OF THE UNITED STATES OF ANEXICA

underly counting of presental PEDERAL REPUBLIC OF GERMANY) TATO AUGUSTALISTANT 58.: CHT OF CORR CHAINE OF THE MEMBER STATES OF AMERICA CITY OF BONN day of July, 1986, before me the On this 18th undersigned Lillian P. Mullin, Consul Concral of the (Full Name) United States of America duly commissioned [or appointed] (Official Title) and qualified, this day personally appeared PETER WOLFGANG MARX, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same. Witness my hand and official seal. LILLIAN P. MULLIN

CONSUL GENERAL OF THE UNITED STATES OF AIRERICA

L REPUBLIC OF GERMANY) BONN this 18th day of July, 1986, before me the gned Lillian P. Mullin, Consul General (Full Name) tates of America duly commissioned [or appointed] "licial Title) ified, this day personally appeared AXEL BEYER, to me known to me to be one of the individuals described . Alo executed the foregoing instrument and he duly acclouded to me that he executed the same. Willess my hand and official scal. LILLIAR P. 180CEN CONSUL GENERAL OF THE UNITED STATES OF AMERICA

STATE OF CONNECTICUT)

: SS.:

COUNTY OF FAIRFIELD)

On this _____ day of duly, 1986, before me personally came ALEXANDER T. ERCKLENTZ, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

· STATE OF NEW YORK

; 5S.:

COUNTY OF WESTCHESTER)

STATE OF NEW YORK)

On this 24 ch day of July, 1986, before me personally came FRANK J. SPITALNY, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

/ Cuile freed

RUTH TROUD

NOTABLY FUELC: Store of New York
No. 31-4742334

Condition in New York County
Commission Explore Wareh 20, 19 6-7.

: SS.: ca

COUNTY OF NEW YORK)

On this 24 \times L day of July, 1986, before me personally came CLAUS DANNASCH, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

PUTH TREUD

ROTARY PUBLIC, State of New York

No. 31-47-2234

Onallied in New York County

Qualified in New York County Communion Espara March 30, 175

STATE OF NEW YORK)

: \$5.:

COUNTY OF NEW YORK)

On this 24x6 day of July, 1986, before me personally came THURSTON J. MILLETT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to see that he executed the same.

STATE OF NEW YORK)

: SS.:

COUNTY OF NEW YORK)

PROTEST FUELC, Store to Him Yeak Grabited in New York County Communication Expures March 10, 15

On this 24 rd. day of July, 1986, before me personally came THEODORE C.C. CHU, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

STATE OF NEW YORK)

: SS.:

COUNTY OF NEW YORK)

ROTILLY PUBLIC, State of Hew York to. 31-4747354 Commission Expuss March 20, 1997

RUTH: FREUD

on this / day of June 1986, before me personally came HAROLD M. TRACT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

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STATE OF NEW YORK)

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COUNTY OF NEW YORK)

On this 741, day of lund, 1986, before me personally came SOL KROLE, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the

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STATE OF NEW YORK)

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COUNTY OF NEW YORK)

On this 1111 day of lugar, 1986, before me personally came MARC M. TRACT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

> MARY ELLEN BURNS Thisty Public, Stim of the York No. 31-Inste26 Guellind in New York Gount of Commission English which 53, 1907

OO NOT WHITE BY THIS SINCE FIRE BOWL ANNUAL REPORT DELINQUENT AFTER JULY 1ST CORPURATION HOUR DAZE FARTMENT OF STATE : 8 . . . -PARLAL REPORT CIVISION OF CORPORATIONS 1989 ILD 550 28 AB H: 19 CF STAIR ng Fae of \$35 Required — Make Checks Payable To: Secretary of State Enter Change of Address of Corporation (Price of Otice, P.O. Box Notices Alone is NOT-Surport A wind Ammerical Country of the Countr 21P + 4 Street Assess 21 P20208 5 NURSETERN INSURANCE COMPANY OF AMERICA 115 JOHN STREET NEW YORK, NY 10039-3302 C2, 3/4 51 4th 25 . > Coo+ 24 industrial common and interest in the way are considerable and the second of the secon O7/26/1988 4 Federa Scriptor 13-1368745 5 Care of Ca P/P---PD 442 BEYER, AXEL 4-HYRYLBOALS RD. : - searpsand, nr · White Plains, N. Y. III Soundview Ave. .. 1 50.W. 34TH ST., STE.885 1 NEW YORK, NY **V/D** CHU, THBODORE C. 153 OCEANVIEW RD. V/D MILLETT, THURSTON J. BAST ROCKAMAY, MY PREUD, RUTH 7855 BLVD. MAST 🧎 N. BERGEN, NJ 9 RAMSEY, NJ STERNBERG, JAMES W. 105 N. SPRUCE A favor and Addition of the Registral Agest. REGISTERED AGENT INFORMATION and the second processing the congression The Acres 1 the 142" the PE Hold services INSURANCE CONSISSIONER CAPITOL SUILOUNG STIMP AUSSING J (DE 1601 US) PO SES HUTERS ET TALLAHASSEE, PL 32399 City and State 64 Control of the control of the entitle of the last Control of approximation of the control of the control of the formation of the control of t the contract of the contract o العسراناتك يهوم فالعائض فالمعورة تمواجؤا يولوا The superior and the superior of the property of the property

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ANNUAL REPORT 1990



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V/D	CHU, THEODORE C.	50.W. 34TH ST., STE.885	NEW YORK, NY
V/D	MILLETT, THURSTON J.	153 OCEANVIEW RD.	EAST ROCKANAY, NY
s .	FREUD, RUTH	7855 BLVD. EAST	N. BERGEN, NJ
T	STERMBERG, JAMES W.	105 N. SPRUCE	RANSEY, NJ

REGISTERED AGENT INFORMATION

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INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE, FL 32399

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September 11, 1991

Norustern
In Lance Company of America

Piaza 19 Was r Street, 8th Floor New York, NY 10038

(212) 412-

47 9] 19/9/

RE: New Address NORDSTERN INSURANCE COMPANY OF AMERICA NAIC Company # 29530 Federal Employer ID # 13-3368745

Nordstern Insurance Company of America recently moved to a new location. Our new address, telephone number and fax number are

Nordstern Insurance Company of America (One Seaport Plaza (199 Water Street - 8th Floor New York; NY (10038)

Telephone: (212) 412-0700

Fax: (212) 412-0820

Please mark your records to reflect this change.

Very truly yours,

Linda Gross

State Relations Specialist

(212) 412-0753

Telephone (212) 412-0700 Facsimile (212) 412-0820

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

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CORPORATION ANNUAL REPORT 1992

NORDSTERN INSURANCE COMPANY OF AMERICA

6. Names and Street Addresses of Each Officer and Director (continued)

Title	Name	Street Address	City and State
טיט	Wickenkamp, Dr. Rolf	199 Water Street	New York, New York
v	Fitzpatrick, Stephen	199 Water Street	New York, Hew York
פ	Damnasch, Claus	199 Water Street	New York, New York
υ	Ercklentz, Alexander	199 Water Street	New York, New York
r	Kellon. Stophen	199 Water Street	New York, New York
L	Marx, Poter	199 Water Street	New York, New York
Ð	Meis, Volker	199 Water Street	New York, New York
D.	Messer, Thomas .	199 Water Street	How York, New York
D	Spitalny, Frank	199 Water Street	New York, New York
Ð	Tract, Marc M.	199 Water Street	New York, New York

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CORPORATION ANNUAL REPORT 1993

NORDSTERN INSURANCE COMPANY OF AMERICA

6. Names and Street Addresses of Each Officer and Director (continued)

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