

FILED

**THE UNIVERSITY OF CHICAGO**

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Mar 21 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # P20707 (6) 1. Corporation Name ROYAL SPECIAL RISKS INSURANCE COMPANY</div>					
<div>Principal Place of Business 9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US</div>		<div>Mailing Address 9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201-1000 US</div>		<div>3. Date Incorporated or Qualified 08/30/1988 3a. Date of Last Report 04/24/1996</div>	
<div>2. Principal Place of Business 21 State, Apt. #, etc. 22 City &amp; State 23 Zip Country 24 25</div>		<div>2a. Mailing Address 26 State, Apt. #, etc. 27 City &amp; State 28 Zip Country 29 30</div>		<div>4. FEI Number 06-1125462 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>	
<div>9. Name and Address of Current Registered Agent THE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32399</div>			<div>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</div>		
<div>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.</div>					
<div>SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. I do 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.</div>					
<div>SIGNATURE: Joyce W. Wheeler 01/24/97 704/522-2739</div>					

01/27/1997

**Directors and Officers**  
**Royal Special Risks Insurance Company**

**DIRECTORS:**

Robert Victor Mendelsohn	Chairman
Terry Broderick	Director
Joseph F. Fisher	Director
James F. Noonan	Director
Frank James Prestopino	Director
Charles Ronald Riley	Director
Larry Gene Simmons	Director
Paul H. Stewman	Director
Joyce Wethington Wheeler	Director

**OFFICERS:**

Robert Victor Mendelsohn	President and Chief Executive Officer
James F. Noonan	Chief Investment Officer
Gerald Blair Bushey	Vice President
Elizabeth Jane McLaughlin	Vice President
Joyce Wethington Wheeler	Corporate Secretary
Frank James Prestopino	Comptroller
Alan Edward Kaliski	Appointed Actuary
Linda Y. Pettigrew	Assistant Corporate Secretary