

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P26819 (3)

1. Corporation Name

CHATHAM REINSURANCE CORPORATION



Principal Place of Business

Mailing Address

26 MAIN STREET  
CHATHAM NJ 07926  
US

26 MAIN STREET  
CHATHAM NJ 07926  
US

3. Date Incorporated or Qualified  
11/03/1989

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 100 Campus Drive

26 100 Campus Drive

4. FEI Number

36-3347420

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23 Florham Park, NJ

28 Florham Park, NJ

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 07932-1006

25 USA

29 079832-1006

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32399-0300

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WALLIS, JEREMY R.  
STREET ADDRESS 5 RUNYON DRIVE  
CITY-ST-ZIP BASKING RIDGE, NJ.

TITLE VST ☒ DELETE

NAME GALVIN, DENNIS M.  
STREET ADDRESS 12 CARTERET TRAIL  
CITY-ST-ZIP BASKING RIDGE NJ

TITLE D ☒ DELETE

NAME GALVIN, DENNIS M.  
STREET ADDRESS 12 CARTERET TRAIL  
CITY-ST-ZIP BASKING RIDGE NJ

TITLE V ☐ DELETE

NAME SUAREZ, CHRISTOPHER THOMAS  
STREET ADDRESS 449 DOREMUS AVE  
CITY-ST-ZIP GLEN ROCK NJ 07452

TITLE V ☐ DELETE

NAME KARLIS, GEORGE A  
STREET ADDRESS 16 HERMANNE DRIVE  
CITY-ST-ZIP FLNDERS NJ

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

VT  
LYNCH, JOHN JOSEPH  
212 E. 88th Street, Apt. 5A  
New York, NY 10128

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE VSD ☒ 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

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V  
SARDINIA, ALEXANDER MICHAEL  
3727 Royce Court  
Somerville, NJ 08876

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 119.07(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:

*John J. Lynch*

John J. Lynch, Treasurer

4/23/96

201-443-0443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

CHATHAM REINSURANCE CORPORATION  
DIRECTORS

William T. Breckles  
58 Eaton Avenue  
Toronto, Ontario M4P 1E4  
Canada

Robert L. Jenkins  
327 East 34th Street  
New York, NY 10016

Kenneth D. Merin  
5 Riggs Court  
Basking Ridge, NJ 07920

Edward D. Pardoe, III  
234 E. 49th Street  
New York, NY 10017

Christopher T. Suarez  
449 Doremus Avenue  
Glen Rock, NJ 07452

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

Jeremy R. Wallis  
5 Runyon Drive  
Basking Ridge, NJ 07920