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• PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P30954 (2)

1. Corporation Name

ALEXANDER HOWDEN REINSURANCE INTERMEDIARIES, INC



Principal Place of Business

1 WHITEHALL STREET
11TH FLOOR
NEW YORK NY 10004-2109
US

Mailing Address

10461 MILL RUN CIRCLE
ATTN. CORPORATE SECRETARY
OWINGS MILL MD 21117
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/13/1990

3a. Date of Last Report

02/15/1995

4. FEI Number

13-6105211

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of Registered Agent (if different from the above named corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ILES, RONALD A.	8 DEVONSHIRE SQ.	LONDON, ENGLAND	☐
D	BARNES, SIMON S.	8 DEVONSHIRE SQ.	LONDON, ENGLAND	☐
D	CANTLAY, PIERS	8 DEVONSHIRE SQ.	LONDON, ENGLAND	☐
SVP	ARTEL, JOSEPH	1270 AVE OF THE AMERICAS	NEW YORK NY	☐
T	MAJORIBANKS, FRANCIS N.	8 DEVONSHIRE SQ.	LONDON, ENGLAND	☐
S	RUSSELL, ALICE L.	10461 MILL RUN CIRCLE	OWINGS MILLS MD	☐

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	☐	☐	☐
2.1	2.2	2.3	2.4	☐	☐	☐
3.1	3.2	3.3	3.4	☐	☐	☐
4.1	4.2	4.3	4.4	☐	☐	☐
5.1	5.2	5.3	5.4	☐	☐	☐
6.1	6.2	6.3	6.4	☐	☐	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice L. Russell

Alice L. Russell Vice President & Secretary

2/9/96

(410) 363-5805

CR2E034 (12/95)