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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P30954 (2)  
1. Corporation Name  
ALEXANDER HOWDEN REINSURANCE INTERMEDIARIES, INC



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 123 N. Wacker Dr.

Suite, Apt. #, etc.

22

City & State

23 Chicago, IL

Zip

24 60606 25 US

2a. Mailing Address

26 Tax Dept, P.O. Box 8264

Suite, Apt. #, etc.

27

City & State

28 Chicago, IL

Zip

29 60680 30 US

3. Date Incorporated or Qualified

09/13/1990

4. FEI Number

13-6105211

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ILES, RONALD A.  
STREET ADDRESS 8 DEVONSHIRE SQ.  
CITY-ST-ZIP LONDON, ENGLAND

TITLE D ☐ DELETE

NAME BARNES, SIMON S.  
STREET ADDRESS 8 DEVONSHIRE SQ.  
CITY-ST-ZIP LONDON, ENGLAND

TITLE D ☐ DELETE

NAME CANTLAY, PIERS  
STREET ADDRESS 8 DEVONSHIRE SQ.  
CITY-ST-ZIP LONDON, ENGLAND

TITLE SVP ☐ DELETE

NAME ARTEL, JOSEPH  
STREET ADDRESS 1270 AVE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME MAJORIBANKS, FRANCIS N.  
STREET ADDRESS 8 DEVONSHIRE SQ.  
CITY-ST-ZIP LONDON, ENGLAND

TITLE S ☐ DELETE

NAME RUSSELL, ALICE L.  
STREET ADDRESS 10461 MILL RUN CIRCLE  
CITY-ST-ZIP OWINGS MILLS MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst. V.P.-Taxes ☐ Change ☒ Addition

1.2 NAME Susan Fyda

1.3 STREET ADDRESS 123 N. Wacker Dr.

1.4 CITY-ST-ZIP Chicago, IL 60606 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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.

CR2E034 (10/97)

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**Directors and Officers**  
**Alexander Howden Reinsurance Intermediaries, Inc.**

**DIRECTORS:**

|                       |                                                              |
|-----------------------|--------------------------------------------------------------|
| Simon S. Barnes       | Director                                                     |
| SSN :                 | UK                                                           |
| Home :                | None given.                                                  |
| Address :             |                                                              |
| Piers Cantlay         | Director                                                     |
| SSN :                 | UK                                                           |
| Home :                | None given.                                                  |
| Address :             |                                                              |
| Ronald A. Iles        | Director                                                     |
| SSN :                 |                                                              |
| Home :                | Sherwood House                                               |
| Address :             | Roundwood Lane<br>Lindfield, West Sussex RH16 1SJ<br>England |
| Alastair W. MacDonald | Director                                                     |
| SSN :                 | UK                                                           |
| Home :                | 9 Blenkarne Road                                             |
| Address :             | London, SW11 6HZ<br>United Kingdom                           |
| Barry MacKay          | Director                                                     |
| SSN :                 | UK                                                           |
| Home :                | None given.                                                  |
| Address :             |                                                              |
| Alan E. Williams      | Director                                                     |
| SSN :                 |                                                              |
| Home :                | Puttenden Manor, Shipbourne                                  |
| Address :             | Tonbridge, Kent, UK TN11 9RH                                 |

**OFFICERS:**

|                         |                                                              |
|-------------------------|--------------------------------------------------------------|
| Ronald A. Iles          | President                                                    |
| SSN :                   |                                                              |
| Home :                  | Sherwood House                                               |
| Address :               | Roundwood Lane<br>Lindfield, West Sussex RH16 1SJ<br>England |
| Joseph Artel            | Senior Vice President                                        |
| SSN :                   | 058-32-6653                                                  |
| Home :                  | None given.                                                  |
| Address :               |                                                              |
| Alice L. Russell        | Vice President                                               |
| SSN :                   | 212-58-3359                                                  |
| Home :                  | 2802 Forest Glen Drive                                       |
| Address :               | Baldwin, MD 21013                                            |
| Alan E. Williams        | Vice President                                               |
| SSN :                   |                                                              |
| Home :                  | Puttenden Manor, Shipbourne                                  |
| Address :               | Tonbridge, Kent, UK TN11 9RH                                 |
| Alice L. Russell        | Secretary                                                    |
| SSN :                   | 212-58-3359                                                  |
| Home :                  | 2802 Forest Glen Drive                                       |
| Address :               | Baldwin, MD 21013                                            |
| Francis N. Marjoribanks | Treasurer                                                    |
| SSN :                   | UK                                                           |
| Home :                  | Parsonage Downs, Great Dunmow                                |
| Address :               | Essex, UK                                                    |
| Janine E. Leckrone      | Assistant Vice President                                     |
| SSN :                   | 217-62-0014                                                  |
| Home :                  | 2500 Wilson Road                                             |

Susan Fyda      Asst. Vice Pres. - Tax