

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 5

DOCUMENT # P34863 (1)

1. Corporation Name

GERLING AMERICA INSURANCE COMPANY

Principal Place of Business

717 FIFTH AVENUE
NEW YORK NY 10022

Mailing Address

717 FIFTH AVENUE
NEW YORK NY 10022



2. Principal Place of Business

2a. Mailing Address

21 717 Fifth Avenue

26 717 Fifth Avenue

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 New York, NY

28 New York, NY

25 Zip

29 Zip

26 10028

29 10028

27 Country

30 Country

28 U.S.A.

30 U.S.A.

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

3. Date Incorporated or Qualified

07/25/1991

3a. Date of Last Report

06/13/1995

4. FEI Number

13-3071466

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

81 Name

Insurance Commissioner

82 Street Address (P.O. Box Number is Not Acceptable)

83

Capitol

84 City

Tallahassee

FL

85 Zip Code

32319

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
CD
ZECH, JUERGEN
STREET ADDRESS
DONAUWEG 7D 50858
CITY-STATE-ZIP
COLOGNE, GERMANY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
DP
SCHLAEGER, WOLFGANG
STREET ADDRESS
400 EAST 70TH ST
CITY-STATE-ZIP
NEW YORK NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
D
ADELMAN, HAROLD L.
STREET ADDRESS
6 BAUMONT DRIVE
CITY-STATE-ZIP
PLAINVILLE NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
VTD
FU, JACK
STREET ADDRESS
15 APPLGROVE DRIVE
CITY-STATE-ZIP
HOLMDEL NJ

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE ☒ DELETE

NAME
VSD
ROBBINS, JAMES A
STREET ADDRESS
424 WEST END AVE
CITY-STATE-ZIP
NEW YORK NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE ☒ DELETE

NAME
V
LAURIDSEN, DAVID H
STREET ADDRESS
155 TURRELL AVE.
CITY-STATE-ZIP
SOUTH ORANGE NJ 07079

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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

1/26/96

Date

212-756-2635

Daytime Phone

CR2E034 (12/95)

2 of 5

Name and Address of each member of
Gerling America Insurance Company's
Board of Directors:

As of 12/31/95

D-Harold L. Adelman
6 Beumont Drive
Huntington Station, New York

D-Gerhard Niebuhr
117 East 57th Street
New York, New York 10022

D-Bernhard Fink
Wiener Platz 2
51065 Cologne, Germany

D-Dietmar Nowak
Lilienweg 7
51503 Roesrath, Germany

VD-Stephen M. Calascione
314 Garfield Place
Brooklyn, New York

D-Herbert Schilling
Bruchstrasse 148
50259 Pulheim, Germany

VTD-Jack C. Fu
15 Applegrove Drive
Holmdel, New Jersey

D-Wolfgang Schlaeger
400 East 70 th Street
New York, New York 10022

VD-Felix P. Moskie
106 Monticello Terrace
Staten Island, New York

D-Robert W. Wooldredge
65 Dellwood Avenue
Chatham, New Jersey

D-John J. Myers
37 Thoreau Drive
Plainsboro, New Jersey

CD-Dr. Juergen Zech
Donauweg 7
50858 Cologne, Germany

3 of 5

Name and Address of each Officer of the
Gerling America Insurance Company

as of 12/31/95

Dr. Juergen Zech - Chairman of the Board
Donauweg 7, D-50858
Cologne, Germany

Wolfgang Schlaeger - President
400 East 70th Street
New York, New York 10022

Jack C. Fu - Senior Vice President & Treasurer
15 Applegrove Drive
Holmdel, New Jersey

Amara A. Tomas - Vice President & Controller
63 West Avenue
Darien, Connecticut 06820

Stephen M. Calascione - Vice President
314 Garfield Place
Brooklyn, New York

Felix P. Moskie - Vice President
106 Monticello Terrace
Staten Island, New York

Ronald Howell - Assistant Vice President
7 Ann Court
North Babylon, New York 11703

Michael J. Hyland - Assistant Vice President
8215 4th Avenue
Brooklyn, New York 11209

Jose O. Irizarry - Assistant Vice President
20 River Road
Roosevelt Island, New York

Name and Address of each Officer of
Gerling America Insurance Company

as of 12/31/95

Michael LaRocca - Assistant Vice President
235 Hudson Street
Hoboken, New Jersey

David H. Lauridsen - Assistant Vice President
155 Turrell Avenue
South Orange, New Jersey 07079

Ann Marie C. Petrey - Assistant Vice President
19 Margaret Place
East Brunswick, New Jersey 08816

Joseph L. Pulvirenti - Assistant Vice President/Secretary
85-33 94th Street
Woodhaven, New York 11421

Uwe Schoberth - Assistant Vice President
237 East 54th Street
New York, New York

Frederick Shaver - Assistant Vice President
45 Aqueduct Avenue
Midland Park, New Jersey

Jack Stavridis - Assistant Vice President
7 Gallatin Drive
Dix Hills, New York 11746

Daniel Vetter - Assistant Vice President
345 East 80th Street
New York, New York 10021

Frank G. Pidoto - Assistant Controller
170 Garth Road
Scarsdale, New York 10583

5 of 5

Name and Address of each Officer of
Gerling America Insurance Company

as of 12/31/95

Annamarie Assalone - Assistant Secretary
1450 Gillespie Avenue
Bronx, New York 10461

Prakesh Chetri - Assistant Secretary
33-38 61st Street
Woodside, New York 11377

Caroline Dunleavy - Assistant Secretary
7 Starglo Drive
Hampton, New Jersey 08827

Doreen Hanley - Assistant Secretary
355 South End Avenue Apt. 3C
New York, New York 10280

Michael A. Scheckenback, Jr. - Assistant Secretary
32-30 212th Street
Bayside, New York