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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 10022-8101



3. Date Incorporated or Qualified 07/25/1991
3a. Date of Last Report 03/26/1996

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

2. Principal Place of Business
21 717 Fifth Ave
Suite, Apt. #, etc.
22 16th Floor
City & State
23 New York NY
Zip Country
24 10022 25 New York

2a. Mailing Address
26 717 Fifth Ave
Suite, Apt. #, etc.
27 16th Floor
City & State
28 New York NY
Zip Country
29 10022 30 New York

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent
81 Name Treasurer and Insurance Commissioner
82 Street Address (P.O. Box Number is Not Acceptable)
Insurance Department
83 Plaza Level 11 The Capitol
84 City Tallahassee FL 85 Zip Code 32399

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	CD	<input type="checkbox"/> DELETE
NAME	ZECH, JUERGEN	
STREET ADDRESS	DONAUWEG 7D 50858	
CITY-ST-ZIP	COLOGNE, GERMANY	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SCHLAEGER, WOLFGANG	
STREET ADDRESS	400 EAST 70TH ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADELMAN, HAROLD L.	
STREET ADDRESS	6 BAUMONT DRIVE	
CITY-ST-ZIP	PLAINVILLE NY	
TITLE	VTD	<input checked="" type="checkbox"/> DELETE
NAME	FU, JACK	
STREET ADDRESS	15 APPLGROVE DRIVE	
CITY-ST-ZIP	HOLMDEL NJ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FINK, BERNHARD	
STREET ADDRESS	WIERNER PLATZ 2	
CITY-ST-ZIP	51065 COLOGNE GE	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CALASCIONE, STEPHEN M.	
STREET ADDRESS	314 GARFIELD PLACE	
CITY-ST-ZIP	BROOKLYN NE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

(Please see attached list of Directors and Officers)

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.

SIGNATURE: REQUIRED 1/27/97 (212) 756-2662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

As of 12/31/96

Thomas Reineke - Chairman
Klopstockstrasse 4
14163 Berlin, Germany

Harold L. Adelman
6 Beumont Drive
Plainview, New York 11803

Richard M. Barrow
951 Jerome Street
Baldwin, New York 11510

Stephen M. Calascione
88 Stanwood Road
Mount Kisco, New York

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

John J. Myers
37 Thoreau Drive
Plainsboro, New Jersey

Dietmar Nowak
Lilienweg 7
51503 Roesrath, Germany

Joseph L. Pulvirenti
85-33 94th Street
Woodhaven, NY 11421

Horst (Tom) Reimer
195 N. Harbor Drive
Chicago, Illinois 60601

Herbert Schilling
Bruchstrasse 148
50259 Pulheim, Germany

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

Robert W. Wooldredge
65 Dellwood Avenue
Chatham, New Jersey

Dr. Juergen Zech
Donauweg 7
50858 Cologne, Germany

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

as of 12/31/96

Thomas Reineke - Chairman of the Board
Klopstockstrasse 4
14163 Berlin, Germany

Wolfgang Schlaeger - President & Chief Executive Officer
400 East 70th Street
New York, New York 10022

Richard M. Barrow - Senior Vice President , Chief Financial Officer & Treasurer
951 Jerome Street
Baldwin, New York 11510

Stephen M. Calascione - Senior Vice President
88 Stanwood Road
Mount Kisco, New York

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

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

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

Lawrence S. David - Vice President
37 Millay Rd.
Morganville, New Jersey 07751

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

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

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