

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90066 044 ***150.00

DOCUMENT # P34863

1. Corporation Name
GERLING AMERICA INSURANCE COMPANY



Principal Place of Business

717 5TH AVE
16TH FLOOR
NEW YORK NY 10022
US

Mailing Address

717 FIFTH AVE.
16TH FLOOR
NEW YORK NY 10022
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1991

4. FEI Number

13-3071466

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 717 Fifth Ave.

Suite, Apt. #, etc.

22 16th Floor

City & State

23 New York NY

Zip

24 10022

Country

25 USA

2a. Mailing Address

26 717 Fifth Ave.

Suite, Apt. #, etc.

27 16th Floor

City & State

28 New York NY

Zip

29 10022

Country

30 USA

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
PLAZA LEVEL 11 THE CAPITOL
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

81 Name Treasurer & Insurance Commissioner

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

83 Plaza Level II 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 ☐ DELETE
NAME ZECH, JUERGEN
STREET ADDRESS DONAUWEG 7D 50858
CITY-ST-ZIP COLOGNE, GERMANY

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

TITLE D ☐ DELETE
NAME BARROW, RICHARD M
STREET ADDRESS 951 JEROME ST
CITY-ST-ZIP BALDWIN NY

TITLE VD ☒ DELETE
NAME CALASCIONE, STEPHEN M.
STREET ADDRESS 314 GARFIELD PLACE
CITY-ST-ZIP BROOKLYN NE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ 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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-99 212-756-2662

Date

Daytime Phone #

CR2E034 (11/98)

232560-90066-44
P34803

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

Board of Directors:

As of 12/31/98

Dr. Hermann Jörisen - Chairman of the Board
Gereonshof
5000 Cologne 1, Germany

Michael P. LaRocca
717 Fifth Ave.
New York, NY 10022

Peter Q. Noack
717 Fifth Ave.
New York, NY 10022

Joseph L. Pulvirenti
717 Fifth Ave.
New York, NY 10022

Richard M. Barrow
717 Fifth Ave.
New York, New York 10022

Thomas Reineke
Gereonshof
5000 Cologne 1, Germany

Mark Davidowitz
717 Fifth Ave.
New York, NY 10022

Uwe Schoberth
150 N. Wacker Dr., Ste. 2400
Chicago, IL 60606

Richards D. Barger
515 South Flower Street, Ste. 3400
Los Angeles, CA 90021

Daniel Vetter
717 Fifth Ave.
New York, NY 10022

Larry A. Crotser
717 Fifth Ave.
New York, NY 10022

Dr. Juergen Zech
Gereonshof
5000 Cologne 1, Germany

Dietmar Nowak
Gereonshof
5000 Cologne 1, Germany

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

as of 12/31/98

Hermann Jörisen - Chairman of the Board
Gereonshof
5000 Cologne 1, Germany

Peter Noack - President & Chief Executive Officer
717 Fifth Ave.
New York, New York 10022

Richard M. Barrow - Senior Vice President , Chief Financial Officer & Treasurer
717 Fifth Ave.
New York, New York 10022

Walter Garhammer - Senior Vice President
717 Fifth Ave.
New York, New York 10022

Leland Proimos - Senior Vice President
550 S. Hope St., Ste. 1850
Los Angeles, CA 90071

Joseph L. Pulvirenti - Vice President and Corporate Secretary
717 Fifth Ave.
New York, New York 10022

Mark Davidowitz - Vice President & Controller
717 Fifth Ave.
New York, New York 10022

Larry A. Crotser - Vice President
717 Fifth Ave.
New York, New York 10022

Michael P. LaRocca- Vice President
717 Fifth Ave.
New York, New York 10022

John Martin - Vice President
717 Fifth Ave.
New York, New York 10022

Uwe Schoberth - Vice President
150 N. Wacker Dr., Ste. 2400
Chicago, IL 60606

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Amara A. Tomas
717 Fifth Ave.
New York, New York 10022

Daniel Vetter
717 Fifth Ave.
New York, New York 10022

Michael Vollaro
717 Fifth Ave.
New York, New York 10022

Daniel Zirpoli
717 Fifth Ave.
New York, New York 10022