

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36074 (3)

1. Corporation Name

CAPITAL REINSURANCE COMPANY OF MARYLAND

Principal Place of Business

Mailing Address

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019
US

1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/25/1991

3a. Date of Last Report

01/24/1995

4. FEI Number

52-1533088

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

31 Name

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

34 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

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 DV ☐ DELETE

NAME YARUSS, HOWARD
STREET ADDRESS 80 CENTRAL PARK WEST
CITY-STATE-ZIP NEW YORK NY

TITLE DCP ☐ DELETE

NAME SATZ, MICHAEL E.
STREET ADDRESS 47 EAST 88TH ST.
CITY-STATE-ZIP NEW YORK NY

TITLE DV ☐ DELETE

NAME JURSCHAK, JEROME F.
STREET ADDRESS 14 SUSAN PLACE
CITY-STATE-ZIP KATONAH NY

TITLE VP ☐ DELETE

NAME GURLEY, CLARE
STREET ADDRESS 34 WEAVER ST
CITY-STATE-ZIP GREENWICH CT

TITLE DV ☐ DELETE

NAME HOOKER, SUSAN L
STREET ADDRESS 140 HAMILTON RD
CITY-STATE-ZIP CHAPPAQUA NY

TITLE V ☐ DELETE

NAME MOY, NICHOLAS
STREET ADDRESS 27 RIDGE RD
CITY-STATE-ZIP KATONAH NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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CAPITAL REINSURANCE COMPANY
SUPPLEMENTAL TO QUESTION # 12

Alan S. Roseman (D,SVP)
110 Riverside Drive
New York, New York

Laurence C.D. Donnelly (D, SVP)
236 Loring Avenue
Pelham, NY 10803

Stephen Donnarumma (D,SVP)
320 Union Street
Brooklyn, NY 11231

William T. Tomljanovic (D,VP,T)
2215 Lyde Place
Scotch Plains, NJ 07076

David A. Buzen (D,CFO,SVP)
3411 Hewlett Avenue
Merrick, NY 11566

Nicholas Moy (VP)
27 Ridge Road
Katonah, NY 10536

Robert Bailenson (Asst. VP)
200 East 87th Street
Apt. 11H
New York, NY 10128

David A. Smith (VP)
142 North Franklin St.
Nyack, NY 10960

Lianne M. Bingay (Asst. VP)
17 Sachem Road
Cos Cob, CT 06907

Joseph W. Swain (SVP)
17 Sachem Road
Cos Cob, CT 06807

Robert Coors (VP)
195 North Village
Apt. 3E
Rockville, Centre, NY 11570

Lisa M. Mumford (VP)
150-38 Union Turnpike
Flushing, NY 11367

Rosalind Vinci (VP)
35 Lincoln Place
2Brooklyn, NY 11217

Winston T. Wohr (VP)
345 Hart Avenue
Staten Island, NY 10310

Laurence Donnelly (SVP)
236 Loring Avenue
Pelham, NY 10803

Matthew Webster (Asst. VP)
418 E. 88th Street Apt. 5I
New York, NY 10128

Marilyn Engel (VP)
11 Abby Place
Staten Island, NY 10301

Bradley R. DeLamielleure (Asst. VP)
154 Adams Avenue
River Edge, NJ 07661

Cathy Bailey (Asst. VP)
552 LaGuardia Place
New York, NY 10012

John Berner (Asst. VP)
22-24 27th Street
Astoria, NY 11105

Michael Joseph (Asst. VP)
820 President St., Apt. 2A
Brooklyn, NY 11215