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Jan 23 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 # **P36074** (3)
1. Corporation Name
CAPITAL REINSURANCE COMPANY OF MARYLAND

Principal Place of Business
**1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019
US**

Mailing Address
**1325 AVE OF THE AMERICAS
18TH FLOOR
NEW YORK NY 10019-0026
US**



3. Date Incorporated or Qualified
10/25/1991
3a. Date of Last Report
03/04/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
52-1533088
Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
YARUSS, HOWARD
80 CENTRAL PARK WEST
NEW YORK NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**CEO, Chairman
Satz, Michael E.
47 East 88th St.
New York, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
JURSCHAK, JEROME F.
14 SUSAN PLACE
KATONAH NY**

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
HOOKER, SUSAN L
140 HAMILTON RD
CHAPPAQUA NY**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MOY, NICHOLAS
27 RIDGE RD
KATONAH NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE:

HOWARD S. YARUSS, VICE PRESIDENT

1/13/97 212-974-0100

Date

Daytime Phone #

0004100

CR2E034 (9/96)

**CAPITAL REINSURANCE COMPANY
SUPPLEMENTAL TO QUESTION # 12**

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

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

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

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

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

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

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

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

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

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

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

**William T. Tomljanovic (D,VP,T
215 Lyde Place
Scotch Plains, NJ 07076**

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

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

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

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