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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:13

DOCUMENT # 801752 (7)

1. Corporation Name
NATIONAL REINSURANCE CORPORATION

Principal Place of Business 777 LONG RIDGE RD. PO BOX 10167 STAMFORD CT 06904-2167 US	Mailing Address 777 LONG RIDGE RD. PO BOX 10167 STAMFORD CT 06904-2167 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/18/1923	3a. Date of Last Report 03/24/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-1988169	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32304				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
				FL	

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 *John F. Ahearn*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/17/95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHENEY, PETER A.	1.2 NAME	
STREET ADDRESS	225 E. 57TH ST., APT. 12F	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	10022
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EAGER, ROBERT W.	2.2 NAME	
STREET ADDRESS	262 WHITE OAK SHADE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW CANAAN CT	2.4 CITY - ST - ZIP	06840
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, WILLIAM D.	3.2 NAME	
STREET ADDRESS	207 STRAWBERRY HILL	3.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	3.4 CITY - ST - ZIP	06902
TITLE	PDC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, WILLIAM D.	4.2 NAME	
STREET ADDRESS	111 DUNCAN DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	4.4 CITY - ST - ZIP	06831
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRANDALL, J. T.	5.2 NAME	McCaffrey, Timothy T
STREET ADDRESS	4005 MONTICELLO DR.	5.3 STREET ADDRESS	30 Ludlow Road
CITY - ST - ZIP	FT. WORTH TX	5.4 CITY - ST - ZIP	Westport, Connecticut
TITLE	V	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AHEARN, JOHN F.	6.2 NAME	
STREET ADDRESS	6 BRONSON AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	SCARSDALE NY	6.4 CITY - ST - ZIP	10583

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 110.07(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.

Vice President and

SIGNATURE: *John F. Ahearn* John F. Ahearn, Controller

3/17/95 (203)329-7700

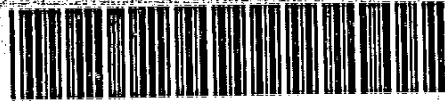
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

801752

NATIONAL REINSURANCE CORPORATION



13-1988169
NATIONAL REINSURANCE CORPORATION

V
ANDREW J. G. BANKS
THE NUTTERY, NEWNHAM
NORTHAMPTONSHIRE NN11 3EU (UK)

V
WILLIAM S. OLSEN
11 SKATING POND ROAD
TRUMBULL, CT 06611

V/D
ROBERT J. SEAR
206 THAYER POND ROAD
WILTON, CT 06897

V
GEORGE J. SEILER
110 VALLEY FORGE ROAD
WESTON, CT 06883

V/D
MICHAEL J. TOMAN
25 FOREST STREET
STAMFORD, CT 06901

V/D
WILLIAM VAN SYCKLE
7 ROCKRIDGE LANE
STAMFORD, CT 06903

V
DONALD S. WORTHLEY
685 OLD STAMFORD ROAD
NEW CANAAN, CT 06840

V
ARTHUR W. WRIGHT
64 CROSS RIDGE ROAD
NEW CANAAN, CT 06840

V
GERARD A. ANASZEWCZ
18 SERFILIPPI DRIVE
RIDGEFIELD, CT 06877

V
HENRY J. ANDERSON
110 SKYMEADOW DRIVE
STAMFORD, CT 06903

V
JAMES J. BREEN
1427 OLERI TERRACE
FORT LEE, NJ 07024

801752

V/D
MARY E. BURNS
7 COGSWELL LANE
STAMFORD, CT 06902

V
RORY A. CLINE
29 DRAMMER LANE
REDDING, CT 06896

V
FRANCIS R. DEGNAN
48 CRAIG DRIVE
MONROE, CT 06468

V
JAMES dePASCALE
6 CANFIELD DRIVE
HUNTINGTON, CT 06484

V
PAUL J. DeSTEFANO
199 STONEHEDGE LANE
GUILFORD, CT 06437

V
PAUL A. GIACOBBE
25 DWIGHT STREET
WAYNE, NJ 07470

V
ROBERT M. LAMORTE
173-32 FAIRCHILD AVENUE
FLUSHING, NY 11358

V
TIMOTHY M. LAMOTHE
26 WAKEMAN ROAD
SOUTH SALEM, NY 10590

V
EUGENE J. MANNING
245 UNQUOWA ROAD #126
FAIRFIELD, CT 06430

V
PETER T. MILANO, JR.
33 SETH LOW MOUNTAIN ROAD
RIDGEFIELD, CT 06877

V
JON. B. OSSEWAARDE
130 CRYSTAL LAKE ROAD
STAMFORD, CT 06905

V/S
ANNE M. QUINN
148 STAMFORD AVENUE
STAMFORD, CT 06902

V
JOSEPH W. SAMPIAS
23 LOBSTERBACK ROAD
TRUMBULL, CT 06611

V/T
PAMELA J. SPELLMAN
1900 SUMMER STREET, #22-S
STAMFORD, CT 06905

V/D
JAMES D. WICKWIRE, JR.
6 LAMPPOST DRIVE
WEST REDDING, CT 06896

V
JOHN S. ZADJELOVICH
3048 QUINLAN STREET
YORKTOWN HEIGHTS, NY 10598

V
CARL J. ZUANELLI
37 OLD BELDEN HILL ROAD
WILTON, CT 06897

V
STEPHEN J. BODNAR
44 LONGVIEW DRIVE
RIDGEFIELD, CT 06877