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Mar 04 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 # 804922 (3)
 1. Corporation Name
NAC REINSURANCE CORPORATION



Principal Place of Business Mailing Address
1 GREENWICH PLAZA P.O. BOX 2568 GREENWICH CT 06836
1 GREENWICH PLAZA P.O. BOX 2568 GREENWICH CT 06836-2568

3. Date Incorporated or Qualified **06/30/1938** 3a. Date of Last Report **03/26/1996**
 4. FEI Number **13-1290712** 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 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	KOTT, STANLEY J	
STREET ADDRESS	1 GREENWICH PLAZA	
CITY-ST-ZIP	GREENWICH CT	
TITLE	VDT	<input checked="" type="checkbox"/> DELETE
NAME	ADIMARI, JOHN N	
STREET ADDRESS	1 GREENWICH PLAZA	
CITY-ST-ZIP	GREENWICH CT	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	BANNERMAN, MARTHA G.	
STREET ADDRESS	1 GREENWICH PLAZA	
CITY-ST-ZIP	GREENWICH CT	
TITLE	PDC	<input checked="" type="checkbox"/> DELETE
NAME	BORNHUETTER, RONALD L.	
STREET ADDRESS	1 GREENWICH PLAZA	
CITY-ST-ZIP	GREENWICH CT	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MADSEN, CARL F	
STREET ADDRESS	ONE GREENWICH PLAZA	
CITY-ST-ZIP	GREENWICH CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHAIRMAN OF THE BOARD / DIR.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BORNHUETTER, RONALD L.	
1.3 STREET ADDRESS	1 GREENWICH PLAZA	
1.4 CITY-ST-ZIP	GREENWICH CT. 06836	
2.1 TITLE	PRESIDENT / DIR.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	BROWN, NICHOLAS M. JR.	
2.3 STREET ADDRESS	1 GREENWICH PLAZA	
2.4 CITY-ST-ZIP	GREENWICH CT 06836	
3.1 TITLE	TREASURER / DIR.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	FADDEN, JEROME T.	
3.3 STREET ADDRESS	1 GREENWICH PLAZA	
3.4 CITY-ST-ZIP	GREENWICH CT 06836	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input 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		

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: Michael M. B... **02/24/97** **203.622-5566**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)