03-31-1999 90001 040 ***150.00

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

DOCUMENT # 825705 1. Corporation Name

GENERAL REINSURANCE CORPORATION

		B.4 - Dr. A.4.4		-				I MANAN AND AND I	NAMES ASSESSED ASSESSED A	IIII II III II III II II II II II II II
Principal Place of Business Mailing Address				!						
695 EAST MAIN		695 EAST MAIN STREE	∃ T							
P O BOX 10350		P O BOX 10350				DO NOT WRITE IN THIS SPACE				
STAMFORD CT 06904		STAMFORD CT 06904			3	3. Date Incorporated or Qualifed				
							02/02/1971	••		}
3 5	(D)	22 Mailing Addrson				- 4	UZ/UZ/ 13/ 1 L. FEI Number		ΙÃο	plied For
2. Principal Place of Business		2a. Mailing Address			"	. =			t Applicable	
21		26				13-2673100		\$8.75		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5	5. Certifcate of Status Desired		Fee Re	I	
22		27								
City & State		City & State			6	Election Campaign Financir	ng 🗀	\$5.00		
23		28					Trust Fund Contribution		Added t	to Fees
Zip	Country	Zip	Co	untry		8	This corporation owes the c	urrent year In		
24	25	29	30			L	Personal Property Tax.		Yes	□No
	9. Name and Address of Curren	t Registered Agent		Д,		10	0. Name and Address of Ne	w Registered	Agent	
				81	Name					
INSURANCE COMMISSIONER				82	Street	Address ((P.O. Box Number is Not Acce	entable)		
CAPITOL BLDG				62	Sueer	Addiess ((1 .O. DOX NUMBER IS NOT MOS	proble;		
TALLAHASSEE FL 32304				83		~	<u> </u>			
				84	City			FI	85 Zip (Code
	to the provisions of Sections 607.050	2 and 607 1509 Florida C	tatutas the	obov.	named	corporation	on submits this statement for	he numosa o	f changing its	registered
office or re	egistered agent, or both, in the State :	of Florida. Such change w	as authorize	ea by '	tne corpo	oration's t	board of directors. I hereby ac	cept the appo	intment as re	gistered
agent. I a	m familiar with, and accept the obligat	tions of, Section 607.0505	, Florida Sta	itutes.						
SIGNATURE										
	Signature, typed or printed name of registered agen		NOTE: Register		signature n	required when	n reinstating) ADDITIONS/CHANGES TO	DATE OFFICERS A	ND DIRECTO	RS IN 12
12.		D DIRECTORS				Dane		OI I IOLINO A	Change	Addition
TITLE	D	☐ DELETI		TITLE		PCEO	עו		X Onlinge	
NAME	FERGUSON, RONALD		I	NAME	ļ	·				
STREET ADDRESS	695 EAST MAIN STREET		1.3	STREET	ADDRESS	1				
CITY-ST-ZIP	STAMFORD CT		1.4	CITY-ST	-ZIP					
TITLE	PD	DELET	€ 2.1	πιE					Change	☐ Addition (
NAME	KELLOGG, TOM N		2.2	NAME						
STREET ADDRESS	695 EAST MAIN STREET	•	2.3	STREET	ADDRESS					i
CITY-ST-ZIP	STAMFORD CT		•	CITY-S				•		
TITLE	VD VD	X DELET		TITLE		1			Change	Addition
NAMÉ	FROHBOESE, ERNEST C.		. 32	NAME	l					
					ADDRESS					
STREET ADDRESS	695 EAST MAIN STREET									
CITY-ST-ZIP	STAMFORD CT	☐ DELÉT		CITY-S	I-ZIP	 		101	Change	Addition
TITLE .	VS			TITLE					Gildingo	
NAME	BARR, CHARLES F			NAME						
STREET ADDRESS	695 EAST MAIN STREET		4.3	STREET	ADDRESS					
CITY-ST-ZIP	STAMFORD CT			CITY-\$1	ī-ZIP					
TITLE	VT.		c 4						Chanaa	
	VT	☐ DELET	⊏ 5.1	TITLE					Change	☐ Addition
NAME	· ·	☐ DELET	B	TITLE NAME						☐ Addition
NAME STREET ADDRESS	MONRAD, ELIZABETH A.	☐ DELET.	5.2	NAME	ADDRESS				□ Change	☐ Addition
	· ·	□ DELET	5.2 5.3	NAME					Change	☐ Addition

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 of the eccenter 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, of or 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 of 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 of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

GUSTAFSON, JAMES E

695 EAST MAIN STREET STAMFORD CT

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

WIND REQUIRED Charles F. Barr

3/10/99

203 328-5000

Daytime Phone #