2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am **DOCUMENT # 825705** Secretary of State 1. Entity Name GENERAL REINSURANCE CORPORATION 02-15-2001 90060 035 ***150.00 Principal Place of Business Mailing Address 695 EAST MAIN STREET 695 EAST MAIN STREET P O BOX 10350 P O BOX 10350 CUACAUUA STAMFORD CT 06904 STAMFORD CT 06904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2673 100 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32304 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 D TITLE ☐ Delete TITLE ☐ Addition CEOD FERGUSON, RONALD NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KELLOGG, TOM N NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT X Delete TITLE ☐ Change XX Addition BARR, CHARLES F NAME NAME Timothy T. McCaffrey 695 East Main Street STREET ADDRESS **695 EAST MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Stamford, CT 06901 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONRAD, ELIZABETH A. NAME NAME STREET ADDRESS 695 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAND OFFICEFOR

☐ Delete

☐ Delete

Timothy T. McCaffrey 2/1/01 (203) 328-5000

Daytime Pho

Change

☐ Change

☐ Addition

☐ Addition

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