2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817417

Entity Name: MUNICH AMERICAN REASSURANCE COMPANY

FILED
Jan 13, 2020
Secretary of State
6630445113CC

Current Principal Place of Business:

56 PERIMETER CENTER EAST, N.E.

STE. 500

ATLANTA, GA 30346

Current Mailing Address:

56 PERIMETER CENTER EAST, N.E.

STE. 500

ATLANTA, GA 30346

FEI Number: 58-0828824 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 US

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: VIKKI SAETEURN 01/13/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT & CEO, CHAIRMAN OF Title SVP, GENERAL COUNSEL &

THE BOARD SECRETARY

Name GIGUERE, MARC-ANDRE Name FREEMAN, PAIGE S

Address 56 PERIMETER CENTER EAST, N.E. Address 56 PERIMETER CENTER EAST, N.E.

STE. 500 STE. 500

City-State-Zip: ATLANTA GA 30346 City-State-Zip: ATLANTA GA 30346

Title EVP, RESEARCH ANALYTICS & Title APPOINTED ACTUARY

UNDERWRITING Name BEASLEY, DAVID R
TAHT. MICHAEL S

Address 56 PERIMETER CENTER EAST, N.E.

Address 56 PERIMETER CENTER EAST, N.E.

STF, 500

56 PERIMETER CENTER EAST, N.E. STE. 500 STE. 500

City-State-Zip: ATLANTA GA 30346

Title TREASURER Title DEPUTY GENERAL COUNSEL & CHIEF COMPLIANCE OFFICER,

Name ENGEL, JENNIFER S ASSISTANT SECRETARY

Address 56 PERIMETER CENTER EAST, N.E. Name AMY, ATKINSON L

STE. 500 Address 56 PERIMETER CENTER EAST, N.E.

STE. 500

City-State-Zip: ATLANTA GA 30346 City-State-Zip: ATLANTA GA 30346

Title CFO

Title CFO

Name

Name MARSH, QUENTIN MARK

Address 56 PERIMETER CENTER EAST, N.E.

STE. 500

City-State-Zip: ATLANTA GA 30346

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AMY L. ATKINSON ASSISTANT SECRETARY 01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date