

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817417

Entity Name: MUNICH AMERICAN REASSURANCE COMPANY

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: No

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

02/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DEKONING, MICHAEL G
Address 3087 WATSONS BEND
City-State-Zip: ALPHARETTA GA 30004

Title SVP
Name FARLEY, MICHAEL W
Address 7886 STRATFORD LANE
City-State-Zip: ATLANTA GA 30350

Title SVP
Name FREEMAN, PAIGE S
Address 968 PLYMOUTH RD.,NE
City-State-Zip: ATLANTA GA

Title SVP
Name TAHT, MICHAEL S
Address 5555 HAMPSTEAD WAY
City-State-Zip: DULUTH GA 30097

Title CFO
Name DENK, REINHARD
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: PAIGE S. FREEMAN

SECRETARY

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date