2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817417

Entity Name: MUNICH AMERICAN REASSURANCE COMPANY

FILED Jan 26, 2018 **Secretary of State** CC9020047560

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 01/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRES Title Title SVP

GIGUERE. MARC FREEMAN, PAIGE S Name Name 968 PLYMOUTH RD.,NE Address 56 PERIMETER CENTER EAST, N.E. Address

STE. 500

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

Title SVP & CFO Title SVP

Name WRIGHT, SCOTT E Name TAHT, MICHAEL S

56 PERIMETER CENTER EAST, N.E. Address 5555 HAMPSTEAD WAY Address

STE. 500

ATLANTA GA 30346 DULUTH GA 30097 City-State-Zip: City-State-Zip:

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.