

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825705

Entity Name: GENERAL REINSURANCE CORPORATION**Current Principal Place of Business:**120 LONG RIDGE ROAD
STAMFORD, CT 06902**Current Mailing Address:**120 LONG RIDGE ROAD
ATTN: LEGAL DEPARTMENT
STAMFORD, CT 06902 US**FEI Number:** 13-2673100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
C/O FLORIDA CHIEF FINANCIAL OFFICER AS RA
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-4201 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name JONES, ROBERT M.
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title CHAIR, CEO, DIRECTOR, PRESIDENT
Name RAIGUEL, KARA L.
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title SENIOR VICE PRESIDENT, CFO,
TREASURER, DIRECTOR
Name O'DEA, MICHAEL P.
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title SENIOR VICE PRESIDENT,
SECRETARY, DIRECTOR
Name GIFFORD, ANDREW R.
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

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: ANDREW R. GIFFORD**SR. VICE PRESIDENT,
SECRETARY, DIRECTOR****02/05/2020**

Electronic Signature of Signing Officer/Director Detail

Date