2014 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

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

Officer/Director Detail :

Title	CHAIRMAN, CEO AND DIRECTOR	Title	PRESIDENT AND DIRECTOR	
Name	MONTROSS, FRANKLIN IV	Name	CHOLNOKY, I. J	
Address	120 LONG RIDGE ROAD	Address	120 LONG RIDGE ROAD	
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06902	
Title Name Address City-State-Zip:	SVP, SECRETARY AND DIRECTOR VOCKE, DAMON N 120 LONG RIDGE ROAD STAMFORD CT 06902	Title Name Address City-State-Zip:	SVP, CFO, TREASURER AND DIRECTOR GASDASKA, WILLIAM G JR. 120 LONG RIDGE ROAD STAMFORD CT 06902	
Title Name Address City-State-Zip:	SVP AND DIRECTOR CANELOS, NICHOLAS S 120 LONG RIDGE ROAD STAMFORD CT 06902	Title Name Address City-State-Zip:	SVP AND DIRECTOR LUNDGREN, KENNETH B 120 LONG RIDGE ROAD STAMFORD CT 06902	
Title Name Address City-State-Zip:	EVP AND DIRECTOR TOOKER, ADIN M. 120 LONG RIDGE ROAD STAMFORD CT 06902	Title Name Address City-State-Zip:	SVP AND DIRECTOR LYONS, DANIEL K. 120 LONG RIDGE ROAD STAMFORD CT 06902	

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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: DAMON N VOCKE

SVP, SECRETARY AND 01 DIRECTOR

01/20/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2014 Secretary of State CC9941602215

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	EVP
Name	SCIOLLA, ROBERT D
Address	120 LONG RIDGE ROAD
City-State-Zip:	STAMFORD CT 06902