#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 825705** 

**Entity Name: GENERAL REINSURANCE CORPORATION** 

**Current Principal Place of Business:** 

120 LONG RIDGE ROAD STAMFORD, CT 06902

**FILED** Jan 05, 2016 Secretary of State CC0649194519

## **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 CHAIRMAN, CEO AND DIRECTOR Title SVP, SECRETARY AND DIRECTOR

Name MONTROSS, FRANKLIN IV Name VOCKE, DAMON N. Address 120 LONG RIDGE ROAD Address 120 LONG RIDGE ROAD City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title VICE CHAIRMAN AND DIRECTOR Title SVP, CFO, TREASURER AND

DIRECTOR

Name LUNDGREN, KENNETH B. Name GASDASKA, WILLIAM G JR. Address 120 LONG RIDGE ROAD Address 120 LONG RIDGE ROAD STAMFORD CT 06902 City-State-Zip:

City-State-Zip: STAMFORD CT 06902

> Title FVP

Title SVP AND DIRECTOR SCIOLLA, ROBERT D. Name Name LYONS, DANIEL K. Address 120 LONG RIDGE ROAD Address 120 LONG RIDGE ROAD STAMFORD CT 06902 City-State-Zip:

STAMFORD CT 06902 City-State-Zip:

PRESIDENT AND DIRECTOR PRESIDENT AND DIRECTOR Title Name JONES, ROBERT M. Name FERRERO, CAROLE M Address 120 LONG RIDGE ROAD 120 LONG RIDGE ROAD Address City-State-Zip: 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.

Title

SIGNATURE: DAMON N. VOCKE

SVP, SECRETARY AND DIRECTOR

01/05/2016

# Officer/Director Detail Continued:

Title DIRECTOR

NamePIGGOT, GEOFFREY B.Address120 LONG RIDGE ROADCity-State-Zip:STAMFORD CT 06902