## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003971

Entity Name: RENRE NORTH AMERICA EMPLOYEE SERVICES INC.

FILED
May 31, 2020
Secretary of State
5358743235CC

## **Current Principal Place of Business:**

C/O RENAISSANCE REINSURANCE U.S. INC. 140 BROADWAY SUITE 4200, 42 ND FLOOR

NEW YORK, NY 10005

## **Current Mailing Address:**

C/O RENAISSANCE REINSURANCE U.S. INC. 140 BROADWAY SUITE 4200, 42 ND FLOOR NEW YORK, NY 10005 US

FEI Number: 41-2102187 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SENIOR VICE PRESIDENT - RISK Title SENIOR VICE PRESIDENT

MANAGEMENT Name JAMES, HELEN L.

Name BRANAGAN, IAN D.

Address 12 CROW LANE

Address C/O RENAISSANCE REINSURANCE U.S. INC. City-State-Zip: PEMBROKE HM 19 BERMUDA

140 BROADWAY SUITE 4200, 42 ND

FLOOR Title SENIOR VICE PRESIDENT

City-State-Zip: NEW YORK NY 10005 Name DUTT, ADITYA K

Title SECRETARY Address 12 CROW LANE

Name WEINSTEIN, STEPHEN H. City-State-Zip: PEMBROKE HM 19 BERMUDA

Address 12 CROW LANE Title HEAD OF GROUP HUMAN

City-State-Zip: PEMBROKE HM 19 BERMUDA RESOURCES

Title PRESIDENT Name DEAN, LEAH J.

Address 12 CROW LANE

Name O"DONNELL, KEVIN City-State-Zip: PEMBROKE HM 19 BERMUDA

Address 12 CROW LANE

Title ASST. VICE PRESIDENT

City-State-Zip: PEMBROKE HM 19 BERMUDA

Name HARTNETT-BEASLEY, ADRIAN L.

Title TAX DIRECTOR Address 12 CROW LANE

Name FRALEY, DANIEL City-State-7in: PEMBROKE HM 19

Name FRALEY, DANIEL City-State-Zip: PEMBROKE HM 19
Address C/O RENAISSANCE REINSURANCE

U.S. INC. Continues on page 2

140 BROADWAY SUITE 4200, 42 ND FLOOR

City-State-Zip: NEW YORK NY 10005

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: ADRIAN L. HARTNETT-BEASLEY CORPORATE COUNSEL 05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: **TREASURER** Title ASST. VICE PRESIDENT Title Name DUTT, ADITYA K Name FRALEY, DANIEL Address 12 CROW LANE Address C/O RENAISSANCE REINSURANCE U.S. INC. City-State-Zip: PEMBROKE HM 19 BERMUDA 140 BROADWAY SUITE 4200, 42 ND **FLOOR** Title ASST. TREASURER City-State-Zip: NEW YORK NY 10005 Name MISHAMBI, EDWARD VΡ Title Address 12 CROW LANE Name MISHAMBI, EDWARD City-State-Zip: PEMBROKE HM 19 BERMUDA Address 12 CROW LANE Title CHIEF INVESTMENT OFFICER PEMBROKE HM 19 BERMUDA City-State-Zip: BROSNAN, SEAN G. Name SR. VICE PRESIDENT Title Address 12 CROW LANE BROSNAN, SEAN G. Name PEMBROKE HM 19 BERMUDA City-State-Zip: Address 12 CROW LANE CHIEF ACCOUNTING OFFICER City-State-Zip: PEMBROKE HM 19 BERMUDA Title Name FRASER, JAMES C. Title SR. VICE PRESIDENT 12 CROW LANE Address Name FRASER, JAMES C. City-State-Zip: PEMBROKE HM 19 BERMUDA 12 CROW LANE Address Title CFO City-State-Zip: PEMBROKE HM 19 BERMUDA Name QUTUB, ROBERT Title EXEC. VICE PRESIDENT Address 12 CROW LANF Name QUTUB, ROBERT PEMBROKE HM 19 BERMUDA City-State-Zip: Address 12 CROW LANE PEMBROKE HM 19 BERMUDA City-State-Zip: DIRECTOR Title QUTUB, ROBERT Name **DIRECTOR** Title 12 CROW LANE Address Name FRASER, JAMES C. PEMBROKE HM 19 BERMUDA City-State-Zip: Address 12 CROW LANE PEMBROKE HM 19 BERMUDA City-State-Zip: Title CORPORATE COUNSEL Name HARTNETT-BEASLEY, ADRIAN L. Title ASSISTANT SECRETARY 12 CROW LANE Address HARTNETT-BEASLEY, ADRIAN L. Name City-State-Zip: PEMBROKE HM 19 12 CROW LANE Address City-State-Zip: PEMBROKE HM 19 SR. VICE PRESIDENT Title Name DEAN, LEAH J. Title SENIOR COUNSEL Address 12 CROW LANE Name CURRY, DAVID PEMBROKE HM 19 BERMUDA City-State-Zip: Address 12 CROW LANE City-State-Zip: PEMBROKE HM 19 BERMUDA VICE PRESIDENT - MODELING Title LANG, ROBIN J. Name Title SR. VICE PRESIDENT C/O RENAISSANCE REINSURANCE U.S. INC. Address Name DOAK, MICHAEL J. 140 BROADWAY SUITE 4200, 42 ND FLOOR Address 12 CROW LANE NEW YORK NY 10005 City-State-Zip: City-State-Zip: PEMBROKE HM 19 BERMUDA GLOBAL CORPORATE CONTROLLER Title

JAMES, HELEN L. Name 12 CROW LANE Address

City-State-Zip: PEMBROKE HM 19 BERMUDA

HEAD OF GROUP TAX Title

Title VICE PRESIDENT - GOVERNMENT

**AFFAIRS** 

Name COHEN, MICHAEL Address 12 CROW LANE

PEMBROKE HM 19 BERMUDA City-State-Zip:

Name REGAN, MICHAEL Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title GENERAL COUNSEL
Name WEINSTEIN, STEPHEN H.

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title SENIOR VICE PRESIDENT

Name REGAN, MICHAEL Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title SENIOR VICE PRESIDENT -

QUANTITATIVE ANALYTICS

Name MOORE, SEAN M.

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA