2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 MAR 20 PH 12: 37 801752 DOCUMENT # 1. Entity Name NATIONAL REINSURANCE CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 695 EAST MAIN ST 635 EAST MAIN STREET STAMFORD CT 06904-2167 STAMFORD CT 06904-2167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-1988169 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE BRANDON, JOSEPH NAME NAME **49 HEATHER ROAD** STREET ADDRESS STREET ADDRESS 300014445683 MONROE CT CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE GRAHAM, ROBERT NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06901 CITY - ST - ZIP ☐ Addition ☐ Delete Change NAME MCCAFFREY, TIMOTHY-T STREET ADDRESS STREET ADDRESS 695 EAST MAIN STREET CITY-ST-ZIP STAMFORD CT 06901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MONRAD, ELIZABETH A. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7P

CITY-ST-ZIP

TITLE

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SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS 44 FOUR WINDS LANE

NEW CANAAN CT

MCCARTY, RICHARD

WILTON CT

11 CIDER MILL PLACE

CHAPTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DE

1/29/03

Assistant Sec

Sec. (203) 328-6399

☐ Chance

Change

☐ Addition

☐ Addition

CR2E034 (10/02)