

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90136 020 \*\*\*150.00

DOCUMENT # 811291

1. Corporation Name

WINTERTHUR LIFE RE INSURANCE COMPANY

Principal Place of Business

2727 TURTLE CREEK BOULEVARD  
DALLAS TX 75219

Mailing Address

P. O. BOX 650391  
DALLAS TX 75265-0391



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1956

4. FEI Number

75-6020048

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME SCHUERPF, WILLI EDWARD  
STREET ADDRESS GENERAL GUIBAN STRASSE 40  
CITY-ST-ZIP 8401 WINTERTHUR

DELETE

TITLE PD  
NAME JARDIN, ALEXANDER G  
STREET ADDRESS 2727 TURTLE CREEK BLVD.  
CITY-ST-ZIP DALLAS TX 75219

DELETE

TITLE VTD  
NAME BRILL, JOHN MICHAEL  
STREET ADDRESS 2727 TURTLE CREEK BLVD.  
CITY-ST-ZIP DALLAS TX 75219

DELETE

TITLE VSD  
NAME DITTO, MICHAEL EUGENE  
STREET ADDRESS 2727 TURTLE CREEK BLVD.  
CITY-ST-ZIP DALLAS TX 75219

DELETE

TITLE V  
NAME ALLEN, JAMES FRANCIS  
STREET ADDRESS 2727 TURTLE CREEK BLVD.  
CITY-ST-ZIP DALLAS TX 75219

DELETE

TITLE V  
NAME LEE, GARY YEE EE  
STREET ADDRESS 2727 TURTLE CREEK BLVD.  
CITY-ST-ZIP DALLAS TX 75219

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V/D

Adimari, John Noel  
225 Liberty St., 42nd Floor  
New York, NY 10281

V/S/D

Skay, Michael Carl  
225 Liberty St., 42nd Floor  
New York, NY 10281

V/D

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

4/7/99

(214) 559-1800

CR2E034 (11/98)

811291

401159-90136-20

**PartnerRe Life Insurance Company of the U.S.  
(Formerly Winterthur Life Re Insurance Company)  
2727 Turtle Creek Blvd.  
Dallas, TX 75219**

**Officers and Directors List as of 12/31/98**

**President/Director**

Alexander Gordon Jardin  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Executive Vice President/Director**

John Noel Adimari  
225 Liberty St., 42<sup>nd</sup> Floor  
New York, NY 10281

**Sr. Vice President/Treasurer/Director**

John Michael Brill  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Sr. Vice President/Secretary/Director**

Michael Carl Skay  
225 Liberty St., 42<sup>nd</sup> Floor  
New York, NY 10281

**Vice President/Actuary/Director**

James Francis Allen  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Vice President**

Gary Yee Lee  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Vice President**

Robert Owen Holliday  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

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**2727 Turtle Creek Blvd.**  
**Dallas, TX 75219**

**Officers and Directors List as of 12/31/98**

**Director**

Robert Newton MacGovern, Jr.  
106 Pitts Bay Road  
Pembroke, HM 08  
Hamilton, Bermuda

**Director**

Scott David Moore  
225 Liberty St., 42<sup>nd</sup> Floor  
New York, NY 10281