2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT #811291** PARTNERRE LIFE INSURANCE COMPANY OF THE U.S. NIC 1/17/01 03-21-2001 90010 021 ***150.00 11.5. Re Insurance Principal Place of Business Mailing Address 2727 TURTLE CREEK BOULEVARD P. O. BOX 650391 DALLAS TX 75265-0391 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-6020048 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO/D Shange Delete TITLE TITLE adimari, John N Yves L. Corcos NAME NAME 2727 Turtle Creek Blvd. Dallas, TX 75219 225 LIBERTY ST 42ND FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10281** CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change Marc Cabrera 2727 Turtle Creek Blvd. Jardin, Alexander G NAME NAME 2727 TURTLE CREEK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dallas 17 75219 CITY-ST-ZIP DALLAS TX 75219 VTD ☐ Addition ☐ Delete TITLE Change TITLE BRILL, JOHN MICHAEL NAME NAME 2727 TURTLE CREEK BLVD. STREET ADDRESS STREET ADDRESS DALLAS TX 75219 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE HAUCK, CATHY A NAME maxine Verne NAME 225 LIBERTY ST 42ND FLOOR STREET ADDRESS 102 Ash Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10281** Great Neck, NY 11021 VD ☐ Delete TITLE Change ☐ Addition TITLE ALLEN, JAMES FRANCIS NAME NAME 2727 TURTLE CREEK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 Addition Delete Change TITI F TITLE Rosi Ha Kraml 2727 Turtle Creek Blvd. LEE, GARY YEE EE NAME NAME STREET ADDRESS 2727 TURTLE CREEK BLVD. STREET ADDRESS CITY-ST-ZIP Dallas IIX 75219 CITY-ST-ZIP **DALLAS TX 75219** 13. 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 11 or Block 12 if changed, or on an attachment with an application.

John M. Brill 3-12-01 (214)559-180
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:

SIGNATUR