2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #827838** 04-25-2007 90193 025 ***150.00 1. Entity Name **R&Q REINSURANCE COMPANY** 4UUOIH~~ Principal Place of Business Mailing Address 436 WALNUT ST 436 WALNUT ST PHILADELPHIA, PA 19106 PHILADELPHIA, PA 19106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 30 South 17th Street a Central Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) 715 Applied For City & State City & State 4. FEI Number Philadelphia Swpu,ga MA 23-1740414 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired 03139 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **CHIEF FINANCIAL OFFICER** P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. Î., 1. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!!: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition PD TITLE **SA** Delete TITLE President Kenneth Randall NAME ... ESKELAND, CHRISTOPHER J NAME STREET ADDRESS 30 S 17TH ST., SUITE 1810 STREET ADDRESS 2 central Sylvare Cambridge, MA CITY-ST-ZIP CITY-ST-7IP 02139 PHILADELPHIA, PA 19103 CFO-Treasurer Pemela Sellers-Hoelsken DCFO Addition TITLE Delete TITLE ☐ Change YOST, CONNIE F NAME NAME STREET ADDRESS a Central Square STREET ADDRESS 30 \$ 17TH ST., SUITE 1810 Cambridge, MA 62131 PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP Secretary Walt Decemy Walt 2 Central Square TITLE DA Selete TITLE Change Addition NAME KWOK, FAN NAME 30 S 17TH ST., SUITE 1810 STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP Cambridge, MA 02134 ☐ Change ■ Addition TITLE AS Delete TITLE CHAMBERS, SUSAN A NAME NAME STREET ADDRESS STREET ADDRESS 510 WALNUT ST CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE AS Delete BUCKLEY, JOHN M NAME NAME STREET ADDRESS 510 WAI NUT ST STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE WAMSER, THOMAS J NAME NAME 436 WALNUT ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19106 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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