

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827838

FILED
Jan 12, 2012
Secretary of State

Entity Name: R&Q REINSURANCE COMPANY

Current Principal Place of Business:

30 SOUTH 17TH ST.
715
PHILADELPHIA, PA 19105

New Principal Place of Business:

Current Mailing Address:

2 CENTRAL SQUARE
CAMBRIDGE, MA 02139

New Mailing Address:

101 SUMMER STREET
5TH FLOOR
BOSTON, MA 02110

FEI Number: 23-1740414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, KENNETH
Address: 101 SUMMER STREET, 5TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: CFOT
Name: SELLERS-HOELSKEN, PAMELA
Address: 101 SUMMER ST., 5TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: S
Name: GLOVER, MICHAEL L
Address: 101 SUMMER ST., 5TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: AT
Name: FISCHER, JOHN
Address: 101 SUMMERST., 5TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: JOHN FISCHER

AT

01/12/2012

Electronic Signature of Signing Officer or Director

Date