# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # 839968  1. Entity Name MUNICH REINSURANCE AMERICA, INC.					FILED 07:MR 14 PM 2: 29				
Principal Place of Business 555 COLLEGE ROAD, EAST PRINCETON, NJ 08543-5241		Mailing Address 555 COLLEGE ROAD, EAST PRINCETON, NJ 08543-5241				SECE: TALILAI	ETARY HASSE!	OF STATE. PLORI	zy E Da Millill
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01102007	Chg-P	CR2E0	34 (12/06)	01
City & State		City & State			4. FEI Number 13-49241	125		No	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of			\$8.75 Add Fee Required	
	6. Name and Address of Current	-   1	7. Name and Address of New Registered Agent Name						
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									<del></del>
				Dity			FL	Zip Code	e
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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Added to Fees 31 16/0701004028 **150.00									
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/CI	HANGES TO OFFI	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV BEER, ALBERT J 555 COLLEGE ROAD, EAST PRINCETON, NJ 085435241	X Delete	TITLE NAME STREET A CITY-ST-	DDRESS 55	rector bin H. Wi 55 College inceton.	llcox Road Eas	t	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV ENGSHUBER, WOLFGANG 555 COLLEGE ROAD, EAST PRINCETON, NJ 085435241	☐ Delete	TITLE NAME STREET A CITY-ST-	Di M. DDRESS 55	rector Steven L 5 College inceton,	evy Road Eas	t	☐ Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO PHELAN, JOHN P 555 COLLEGE ROAD, EAST PRINCETON, NJ 085435241	□ Delete	TITLE NAME STREET A CITY-ST-					□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADDESSO, DOMINIC J 555 COLLEGE ROAD, EAST PRINCETON, NJ 085435241	☐ Delete	TITLE NAME STREET A CITY+ST-	·				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURKE, JAMES C 4 LYNN DRIVE MILLTOWN, NJ	☐ Delete	TITLE NAME STREET A CITY-ST	ļ				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIDSON, KEVIN D 555 COLLEGE ROAD, EAST PRINCETON, NJ 085435241	☐ Delete	TITLE NAME STREET A CITY-ST	- ZIP				☐ Change	☐ Addition
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 of the chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if									

Ignacio Rivera, Asst. General Counsel & Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-12-07 6097243-8769

#### MUNICH REINSURANCE AMERICA, INC.

#### **Directors**

Wolfgang R. Engshuber M. Steven Levy John P. Phelan, Chairman Robin H. Willcox

#### **Executive Committee**

Wolfgang R. Engshuber John P. Phelan

#### **Officers**

Name
John P. Phelan
Wolfgang Engshuber
Dominic J. Addesso
James C. Burke
Kevin D. Davidson
Jeffrey W. Davis
Anthony J. Kuczinski
M. Steven Levy
Stephen J. Morello
George Roberts

M. Steven Levy Stephen J. Morello George Roberts John W. Rodgers Philip Roeper Melissa A. Salton

Robert W. Trainer Robin H. Willcox

Carl B. Aber
Steven J. Abood
Roger L. Adam
Anthony P. Amaturo
Denise Ambrogio
Donald G. Anderson
Steven Assennata
Jennifer G. Atallah
Silvia Bach
Robert Bachler
Robert Paul Barnett
Richard D. Batchelder
Robert Bebon
Robert S. Beck
Jill Beggs

Steven R. Bergren Michele Bernal Ann M. Beyer Christopher M. Bilski Stefan F. Birkel Linda J. Bjork Bonnie Boccitto Daniel R. Boehm

Frank C. Bonner, Jr.

Karen A. Berezniak

Daniel J. Beitz

Lynn A. Bell

<u>Title</u>

Chairman, President and Chief Executive Officer

Executive Vice President
Senior Vice President

Senior Vice President and Chief Financial Officer Senior Vice President and Chief Underwriting Officer

Senior Vice President

Senior Vice President and Chief Claims Officer Senior Vice President and Chief Information Officer Senior Vice President and Chief Risk Officer

Senior Vice President

Senior Vice President, General Counsel, Secretary

and Corporate Compliance Officer

Vice President Vice President

Vice President and Chief Pricing Actuary

Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President Gudrun Bottitta Vice President Joseph F. Bowden Vice President Douglas E. Boyce Douglas J. Bradac Vice President Timothy C. Brockett Vice President Vice President Edwin D. Broderick, Jr. David C. Brown Vice President Vice President Robert L. Bryan Vice President Russell J. Buckley Vice President Martin A. Buechler Vice President Rudolf Burgmaier Vice President Robert Burkard Vice President Diane L. Butler Vice President Russell S. Byrne Vice President William H. Callaghan Vice President James G. Camerino Vice President Albert F. Carini Glenn C. Carter Vice President Michael J. Caulfield Vice President George A. Cavell Vice President John S. Chace Vice President Vice President Seto L. Chice David R. Clark Vice President Vice President Christopher J. Claus Vice President Steven L. Cochran Vice President **Gregory Coda** Vice President Patrick L. Collins Vice President Neil H. Conley Michael J. Connors Vice President Vice President Francis R. Coppola Vice President Stephen J. Corbett Vice President Franklyn F. Cox

Vice President and Treasurer

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Vice President

Actuary and Vice President

Dennis P. Doyle

Michael Doyle

Peter J. Doyle Vice President James D. Drewty Vice President Bradford D. Drown Vice President Vice President Daniel J. Durett Vice President Albert J. Durso Vice President Kenneth Easlon Vice President John W. Easterday Vice President Ronald C. Edwards Vice President Patricia C. Egan Jennifer R. Ehrenfeld Vice President Vice President David E. Eiser Vice President Scott Emanuele Vice President John Emelo Vice President Kenneth A. Engelbert Vice President Juan Espadas Vice President Mary-Beth Fago Brian P. Faherty Vice President Vice President Susan A. Falkowitz Weishu Fan Vice President Keith M. Farrell Vice President Vice President William G. Fellows Vice President John Finelli Gerard E. Finley Vice President Vice President John Flatley Michael A. Fontana Vice President William J. Foster Vice President Vice President Patrick A. Foti Lourdes Francisco Vice President Vice President William Franchi Vice President Lee B. Franks Vice President Michael A. Frantz William P. Franz Vice President Vice President Nicholas J. Franzi James F. Frawley, Jr. Vice President

Gordon Furlong Vice President, Benefits

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Vice President

Vice President

Vice President

Frank Longo Robert M. Losasso

Paul Ludwig

William R. Ludwick

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Vice President & Actuary

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Matt Schmitt Vice President & Actuary

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Michael R. Schummer

Lawrence J. Schwanzer

Shari E. Schwartz

Claudia K. Scott

Michael J. Scrudato

Vice President

Vice President

Vice President

Vice President

Vice President

Vincent M. Senia Vice President & Chief Reserving Actuary

Himanshu H. Shah Vice President Seth Shenghit Vice President Michael E. Shevlin Vice President James E. Shuell Vice President Robert W. Sielski Vice President Eric B. Silberman Vice President Christopher Simson Vice President Gerard Skalka Vice President Mark J. Smallhoover, Jr. Vice President

### THE STREET ADDRESS FOR ALL OFFICERS AND DIRECTORS:

555 COLLEGE ROAD EAST, PRINCETON, NJ 08543-5241

Vice President Craig Smiddy Vice President Kevin W. Smith Vice President William J. Spataro Gregory A. Speed Vice President Vice President Leah A. Spivey Vice President Matthew T. Sporn Richard H. Stannard Vice President Vice President Janet J. Stiff Gary M. Stropoli Vice President Vice President Joseph M. Stuhl Vice President Ross S. Sturm Stephen P. Sullivan Vice President Vice President Bruce G. Sundquist Vice President Jeffrey P. Swanson Vice President Thomas Sweeney

Joy Y. Takahashi Vice President and Chief Marketing Officer

Joseph J. Talarico Vice President Louis D. Talmadge Vice President

Karin Thomassen Vice President and Corporate Risk Officer

Austin T. Thorton, Jr.

Steven Tingley

Thomas J. Toth

Peter F. Toy

John K. Tracey

Mark Truglio

Turgay Turnacioglu (Tom)

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Francis E. Turner Vice President William Scott Turner Vice President Jennifer L. Ughetta Vice President Daniel H. Umphress Vice President Mark A. VanEmburgh Vice President John P. Vasturia Vice President Michael Venezia Thierry J. Verhaegen Vice President Diane L. Vetter Vice President Vice President Thomas J. Vicenik Vice President Charles P. Vigilante Vice President William A. Villany Vice President Cameron J. Vogt Gregory A. Vranic Vice President Colleen O. Walker Vice President

Tice R. Walker Vice President Vice President Jan Wanschura Vice President Sandra Weinberger Vice President Bruce R. Weisgerber Vice President Jeffrey P. Welsh Russell B. Wenitsky Vice President Roy M. Wesley Vice President Vice President Diana P. Wiebers Michael J. Wiederhold Vice President Vice President Marianne L. Wilbert Vice President Raylene L. Wilborn

Raylene L. Wilborn Vice President
Edward R. Williams Vice President
Paul E. Wolfe Vice President
Ann Marie Yachwak Vice President
Susan S. Zankowski Vice President
Susan Zdroik Vice President

Susan Zdroik Vice President Lianmin Zhou Vice President

### THE STREET ADDRESS FOR ALL OFFICERS AND DIRECTORS:

555 COLLEGE ROAD EAST, PRINCETON, NJ 08543-5241 John M. Zito Vice

John M. Zito

M. Patricia Casey

Patrick J. Hughes

Vice President

Associate General Counsel and Assistant Secretary

Associate General Counsel and Assistant Secretary

Donald S. Barth Assistant General Counsel
Dennis M. Hughes Assistant General Counsel

Ignacio Rivera Assistant General Counsel and Assistant Secretary

Assistant General Counsel

Carlton B. Smith

Keith J. Wagner

Assistant General Counsel
Assistant General Counsel

Nord F. Winnan Assistant General Counsel and Assistant Secretary

Joachim Boekelmann Senior Counsel

Arunjit S. Ahluwalia Assistant Vice President Assistant Vice President Rohit Ahuja Robert L. Aristarco Assistant Vice President Gregory L. Armour Assistant Vice President Assistant Vice President Joan M. Baicker Anthony Bartolotta Assistant Vice President Anthony J. Batchelor Assistant Vice President Andrew T. Bell Assistant Vice President David J. Bernhard Assistant Vice President Yoama Pons Bethman Assistant Vice President Raymond P. Blanchfield Assistant Vice President Mark B. Blemings Assistant Vice President Assistant Vice President Kenneth Bock Suzanne F. Boothe Assistant Vice President Assistant Vice President Ginger Borja-Quintana

Kathleen R. Bouey

Assistant Vice President
Ben S. Brandon

Assistant Vice President & Actuary

Ben S. Brandon
Marianne H. Breccia
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Warren Britt
Assistant Vice President
Assistant Vice President
Assistant Vice President
John P. Carducci
Assistant Vice President
Gregory Caruso
Assistant Vice President
Randy F. Castor
Assistant Vice President
Ching-Li Jennifer Chu
Assistant Vice President
Assistant Vice President

Assistant Vice President Assistant Vice President Chun-Young Chu Assistant Vice President Assistant Vice President CY Chung Assistant Vice President Christopher Clark Assistant Vice President Michael J. Coghlan Robert J. Colacurcio Assistant Vice President Brian E. Comeau Assistant Vice President Clint Copeland Assistant Vice President Michael P. Corey Assistant Vice President Charles L. Costantini Assistant Vice President Jean M. Cunningham Assistant Vice President Assistant Vice President David C. Daley John Danek Assistant Vice President

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> Assistant Vice President Assistant Vice President

> Assistant Vice President

Wayne Falsetto

Mary Ellen Fautt

John Brendan Falvey

Assistant Vice President Stephen Fedele Assistant Vice President James Ferraro Assistant Vice President Donna L. Fertel Maria Fiori Assistant Vice President Assistant Vice President Sandra M. Fodrowski George F. Flood Assistant Vice President Lawrence Frantz Assistant Vice President Assistant Vice President Thomas J. Frem William F. Gallagher Assistant Vice President John M. Gambacorta Assistant Vice President Assistant Vice President Steven J. Garcia Claude R. Geeroms Assistant Vice President Patricia A. Gerrond Assistant Vice President Assistant Vice President Barbara L. Gess Michelle Glass Assistant Vice President Martin L. Goldberg Assistant Vice President Anne Golden McMahon Assistant Vice President Jay R. Goldman Assistant Vice President Barbara C. Goryca Assistant Vice President Assistant Vice President John Grantland Alan Grav Assistant Vice President Martin Haas Assistant Vice President Assistant Vice President Kim E. Hamm Peter Hangen Assistant Vice President Kristina M. Hedberg Assistant Vice President Assistant Vice President Gregory A. Heineman Patricia Heller Assistant Vice President Assistant Vice President Karsten Herrmann Assistant Vice President Sarit Higgins Assistant Vice President Mary J. Hintzman Dennis I. Holler Assistant Vice President Sandra Hoover Assistant Vice President James E. Horan Assistant Vice President H. Brant Hornberger Assistant Vice President Douglas R. Howell Assistant Vice President Thomas T. Huang Assistant Vice President Eric F. Hubicki Assistant Vice President Assistant Vice President Paul Jacobi Assistant Vice President Gerald A. Johnson Pamela R. Jones-Singleton Assistant Vice President Stephen J. Kenneally Assistant Vice President Walter Kiefer Assistant Vice President Jane A. Kiney Assistant Vice President Amv M. Klicker Assistant Vice President Sascha Kraemer Assistant Vice President Joseph T. Larscheid Assistant Vice President Assistant Vice President Constance Laszewski George Lavigne Assistant Vice President Daniel W. Lehr Assistant Vice President Jeffrey Leventry Assistant Vice President Adrienne Levine Assistant Vice President Leanne Lockhart Assistant Vice President Assistant Vice President Douglas R. Longden Assistant Vice President Gregory A. Lythcott Kenneth J. Martin Assistant Vice President Wayne Maszewski Assistant Vice President Michael McBride Assistant Vice President Assistant Vice President James McElroy

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Richard Riddle Assistant Vice President & Actuary

Denise D. Robertson
Jeffrey J. Rokos
Peter J. Rolls
Jaime J. Rosario
Craig H. Sanders
Maureen A. Schuman
Genine D. Schwartz

Dawn E. Siegel Vandemoore

Mark A. Simpson Indrajit Sinha

Margaret Sklaban-Schultz Dennis B. Smith Kathryn E. Smith Marianne Sparks

Kenneth A. Spiller Francis E. Stein, Jr. Elizabeth A. Stone Jonathan Sullam Elizabeth Swaney Peter Tabernero

James D. Taylor
Elizabeth Anne Thomas
David Tomarchio
Donna M. Touni
Robert K. Ulrich
Terri G. Vicari
William Virgilio

Christopher Walinski Terri H. Walther William R. Wayne Gerald E. Wendel

Brian A. Viscusi

Assistant Vice President

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President

Assistant Vice President

120814

# THE STREET ADDRESS FOR ALL OFFICERS AND DIRECTORS: 555 COLLEGE ROAD EAST, PRINCETON, NJ 08543-5241

Paul G. WhiteAssistant Vice PresidentJohn J. WillemsenAssistant Vice PresidentCarol A. WilliamsAssistant Vice PresidentRichard WoytusAssistant Vice PresidentNancy A. ZaharewiczAssistant Vice PresidentRichard E. ZitzerAssistant Vice PresidentNoah E. ZuenglerAssistant Vice PresidentFong-Zhou ZhuangAssistant Vice President

Fong-Zhou Zhuang Zo-Anne S. Abbott Director Eileen P. Alterman Director Pervin O. Bahani Director David Baicker Director Reena Bajaj Director Mona Bakre Director Roland Bazerqui Director Bruce R. Behan Director Phyllis M. Bell Director Sandra Benjamin Director Edward M. Bernard Director Ellen L. Boneski Archer Director Mark Boutilier Director Maureen Brown Director Paparaju Buddhavarapu Director Robert B. Bunson Director Jo Ann Cacchio Director Elizabeth Calamito Director Frank Caruso Director Jennifer Carver Director Gary R. Cellamare Director James N. Chavous Director

Michael Copeman Director Eileen M. Coyne Director Charles E. Cullen Director Frank R. Czochanski Director Josephine M. DeLiberto Director Erin Duffey Director Karen Dwyer Director Paul Egan Director Director Joanne Elmore Jude Faljean Director Nabila Feroze Director Karen Fessler Director

Director

Therese E. Christie

Richard J. Fiori Director Hans Christian Friedrich Director John Fryc Director Anna Geritano Director Katherine Girard Director Steven G. Grevera Director Richard Hammell Director Bobby E. Hancock Director Gerard Harkin Director Lystra Haynes Director

Michele Herman Director
Mesut Hincal Director
Heather M. Holm Director
Wally Huang Director
Steven C. Hunt Director

Director Julie Jellinek Maria F. Johnson Director Pamela Johnson Director Terri L. Jones Director Kenneth Judson Director Jean-Paul G. Jumet Director Susan C. Kane Director Liliana Kapovic Director Joseph Kastrenakes Director Gordon Kazi Director Thomas J. Kosco Director Christopher L. Lang Director Director David Licks Mychal Loney Director Beth F. MacDougall Director Kimberly M. Magruder Director Kevin Markow Director David W. Martin Director David Matthiessen Director David C. Maulbetsch Director James P. Mayer Director Frances E. McCann Director Robert B. McCleish IV Director Brian T. McCormick Director Director Thomas G. McMinn Director Michael McMonagle Michele J. Merolla Director Lori Sue Metro Director Jennifer A. Meyer Director Thomas J. Miller Director Beverlie J. Mills Director Evelyn Montalvo Director Janet Moore Director Tammie J. Morse Director Gerald W. Mulhearn Director Francis K. Mulholland Director Richard Murray Director Lidia D. Nash Director Lam No Director Gerard R. Novak Director Jesse Ombao Director Louis Orlando Director Peter C. Pan Director John R. Papa Director Avinash Paranipe Director Stephen A. Parker Director Sandip Patel Director Judith Pecenka Director Chung-Sun Pei Director Neal L. Phenes Director Saverio Pisano Director Sandi I. Polan Director Paulette R. Pranskunas Director Herman Redd Director Susan E. Revis Director David J. Robinson Director Jane E. Roessler Director Kathleen M. Roman Director

James Romano Director Paul Rossmango Director Kimberly K. Runko Director Andrew E. Sanchez Director Anand Sankhe Director Gary T. Schuman Director Noreen A. Sharkey Director Anne M. Smoliga Director Magdalena Soto Director Jill Steidel Director William E. Straughn Director Lynn Streck Director Alex G. Sudakov Director Donald Swanson Jr. Director John Tarabocchia Director John Tarr Director Alex Tchoumandrine Director Don D. Thanjan Director Dawn E. Thompson Director Barbara Tiberio Director Sandeep Trivedi Director James R. Troutman Director Judson Van Wagner Director Director Bea Varra Sairam Vudata Director Alfred Wang Director Emily T. Wang Director Alfred Watzinger Director Robert H. Weinfeld Director Lois A. Whittaker Director Ana Mai Wong Director Jeanette L. Yang Director Liane M. Yukawa Director Paul Zmuda Director