2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 23, 2013
Secretary of State

DOCUMENT# 839968

Entity Name: MUNICH REINSURANCE AMERICA, INC.

Current Principal Place of Business:

555 COLLEGE ROAD, EAST
PRINCETON, NJ 085435241

New Principal Place of Business:

Current Mailing Address:

555 COLLEGE ROAD, EAST
PRINCETON, NJ 085435241

New Mailing Address:

FEI Number: 13-4924125 **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: IGNACIO RIVERA
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLCOX, ROBIN H
Address: 555 COLLEGE ROAD, EAST
City-St-Zip: PRINCETON, NJ 085435241

Title: DCEO
Name: KUCZINSKI, ANTHONY J
Address: 555 COLLEGE ROAD, EAST
City-St-Zip: PRINCETON, NJ 085435241

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: IGNACIO RIVERA AS 01/23/2013
Electronic Signature of Signing Officer or Director — Date