

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841425

FILED
Apr 08, 2009
Secretary of State

Entity Name: PARIS RE AMERICA INSURANCE COMPANY

Current Principal Place of Business:

801 BRICKELL AVE, STE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4800 MONTGOMERY LANE
11TH FLOOR
BETHESDA, MD 20814

New Mailing Address:

801 BRICKELL AVE, STE 850
MIAMI, FL 33131

FEI Number: 04-1590940

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PLECV, MICHEL
Address: 39 RUE DU COLISEE
City-St-Zip: PARIS FRANCE, 75008

Title: PCOO () Delete
Name: VOLLMER, LYNNE
Address: 4800 MONTGOMERY LANE 11TH FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: SVP () Delete
Name: PAPALIA, FRANK
Address: 39 RUE DU COLISEE
City-St-Zip: PARIS FRANCE, 75008

Title: T () Delete
Name: BOIZARD, CHRISTOPHE
Address: 39 RUE DU COLISSEE
City-St-Zip: PARIS FRANCE, 75008

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLECY, MICHEL
Address: 39 RUE DU COLISEE
City-St-Zip: PARIS FRANCE, FR 75008

Title: O (X) Change () Addition
Name: KELLY, EDMUND
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PAPALIA, FRANK
Address: 39 RUE DU COLISEE
City-St-Zip: PARIS FRANCE, FR 75008

Title: D (X) Change () Addition
Name: BOIZARD, CHRISTOPHE
Address: 39 RUE DU COLISSEE
City-St-Zip: PARIS FRANCE, FR 75008

Title: C () Change (X) Addition
Name: GOURGEON, JEAN-LUC
Address: 39 RUE DU COLISSEE
City-St-Zip: PARIS FRANCE, FR 75008

Title: O () Change (X) Addition
Name: CHAVANNES, SANDRO
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRO CHAVANNES

O

04/08/2009

Electronic Signature of Signing Officer or Director

Date