2000 UNIFORM BUSINESS REPORT (UBR)

May 17, 2000 8:00 am Secretary of State **DOCUMENT # 841902** 1. Entity Name NORTH STAR REINSURANCE CORPORATION 05-17-2000 90002 028 ***150.00 Principal Place of Business Mailing Address 695 EAST MAIN STREET 695 EAST MAIN STREET STAMFORD CT 06904 STAMFORD CT 06904 411197 2. Principal Place of Business 3. Mailing Address om filted flos plat 19 bil it lift in the c Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2930109 Not Applicable Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE.FL ABW FL . Zip Code City 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 SIGNATURE Signature, byped or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10: Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TTTE NAME BRANDON, JOSEPH P NAME STREET ADDRESS STREET ADDRESS 49 HEATHER ROAD CITY-ST-ZIP CITY-ST-ZIP MONROE CT 06468 Change Addition TITLE ☐ Delete TITLE NAME NAME FERGUSON, RONALD E STREET ADDRESS STREET ADDRESS 88 KELLOGG HILL ROAD CITY-ST-ZIP -CITY-ST-ZIP. .. WESTON CT-06883-☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KELLOGG, TOM N STREET ADDRESS 38 MEADOWBANK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD GREENWICH CT 06870 ☐ Change Addition ☐ Delete nn F TITLE NAME LUBY, DALLAS, W NAME STREET ADDRESS STREET ADDRESS 31 KETTLE CREEK ROAD CITY-ST-ZIP CITY ST - ZIE WESTON CT 06883 Addition ☐ Change ☐ Delete TITLE NAME NAME RICHARD G. MCCARTY STREET ADDRESS STREET ADORESS 695 EAST MAIN STREET CITY-ST-7IP STAMFORD, CT 06904 CITY-ST-ZIP Change X Addition Delete TITS F TITLE ELIZABETH A. MONRAD NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06904 CITY-ST-ZIP 13. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation of the receive changed, or on an attachment

SIGNATURE:

Richard G. McCarty

2/1/00

(203) 328-5000