

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843743 (6)
1. Corporation Name
TRANSATLANTIC REINSURANCE COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**80 PINE ST.
NEW YORK NY 10005**

Mailing Address
**80 PINE ST.
NEW YORK NY 10005**

3. Date Incorporated or Qualified
07/20/1979

3a. Date of Last Report
04/27/1994

2. Principal Place of Business
21 State Apt # etc
26 Suite Apt # etc

4. FEI Number
13-5616275

Applied For
☐ Not Applicable

22 City & State
27 City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 City & State
28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 City **25** Country **29** City **30** Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITOL BUILDING
TALLAHASSEE FL**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **85** Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME **15** TITLE
ORLICH, ROBERT F.
80 PINE STREET
NEW YORK NY
16 NAME **17** TITLE
C
GREENBERG, M. R.
70 PINE STREET
NEW YORK NY
18 NAME **19** TITLE
SVPD
GREEN, RICHARD M.
80 PINE ST.
NEW YORK NY
20 NAME **21** TITLE
SVP
YULGA, JAMES D.
80 PINE ST.
NEW YORK NY
22 NAME **23** TITLE
SVP
MUCCI, ROBERT
80 PINE ST.
NEW YORK NY
24 NAME **25** TITLE
PD
TARANTO, JOSEPH V.
80 PINE ST.
NEW YORK NY

11 NAME **12** TITLE
P/CEO/D
ORLICH, ROBERT F.
13 NAME **14** TITLE
C/D
GREENBERG, M. R.
15 NAME **16** TITLE
SVPD
Skalicky, Steven S
80 Pine Street
New York, NY 10005
17 NAME **18** TITLE
SVP/ GEN'L COUNSEL/D
Smith, David W.
19 NAME **20** TITLE
SVP & ACTUARY
MUCCI, ROBERT
21 NAME **22** TITLE
EVPD
Barnard, Andrew A.
80 Pine Street
New York, NY 10005

SIGNATURE:

S. KATZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 212-770-2078
Date Signature



Transatlantic Reinsurance Company

80 Pine Street, New York, New York 10005 • Tel: 212-770-2000 • Fax: 212-742-9157

843743

The person signing on block 14 is Seymour H. Katz, Vice President and Assistant Controller of Transatlantic Reinsurance Company, 80 Pine Street, NYC.

A SUBSIDIARY OF
TRANSATLANTIC
HOLDINGS, INC.