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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 843743**

(6)

Corporation Name TRANSATLANTIC REINSURANCE COMPANY

FILED May 12 1997 8:00am Secretary of State

Principal Plac BO PINE ST. NEW YORK N		Mailing Address 80 PINE ST. NEW YORK NY 10005-1	702					
					3. Date Incorporated or Qualifi 07/20/1979	ied 3a. D	ate of Last F 1/16/1996	eport
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number 13-5616275	· · · · · · · · · · · · · · · · · · ·		oplied For of Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional aquired
City & Stat	0	City & State			Election Campaign Financin Trust Fund Contribution	ng []		May Be to Fees
Ζφ 2φ	Country 25	Zip 29	Coun	try	This corporation has liability Florida Statutes		e tax under s	
	9. Name and Address of Cur		1301		10. Name and Address of Nev			***************************************
INS	URANCE COMMISSIONER			31 Name		<u> </u>		
STATE OF FLORIDA, CAPITOL BUILDING TALLAHASSEE FL FL			ļ.	32 Street Add	fress (P.O. Box Number is Not Acce	ptable)		
			[8	33	<u> </u>			******
			Ī	34 City		FL	85 Zip	Code
					paration submits this statement for t	the purpose of	of changing i	s registered
office or r	to the provisions of Sections 607 (tate of Florida. Such change was	s authorized	by the corpora	ation's board of directors. I hereby a	ccept the ap	pointment as	reaisierea
office or i agent. La	to the provisions of Sections 607 (registered agent, or both, in the St am familiar with, and accept the ob	tate of Florida. Such change was	s authorized	by the corpora	ation's board of directors. I hereby a	ccept the ap	pointment as	regisiered
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Tam an officer or director of the corporation or the recover of trustee emplayered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 6, for my aftachment with an address.

SIGNATURE:

FOUREIGARY Schwartz

4/28/97

(212)770-2050

Daylinie Phone ● 0004728