

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

98 JUL 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843743 (6)

1. Corporation Name

TRANSATLANTIC REINSURANCE COMPANY

Principal Place of Business

80 PINE ST.
NEW YORK NY 10005

Mailing Address

80 PINE ST.
NEW YORK NY 10005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1979

4. FEI Number

13-5616275

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITOL BUILDING
TALLAHASSEE FL FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
POOD
ORLICH, ROBERT F.
80 PINE STREET
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CO
GREENBERG, M. R.
70 PINE STREET
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVPD
SKALICKY, STEVEN S
80 PINE ST.
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVPD
SMITH, DAVID W
80 PINE ST.
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
MUCCI, ROBERT
80 PINE ST.
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
SCHWARTZ, GARY
80 PINE ST.
NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

700002589137--8
-07/14/98--01101--029
***150.00 ***150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

8/7/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E074 (10/97)



Transatlantic Reinsurance Company

80 PINE STREET, NEW YORK, NEW YORK 10005 • Tel: (212) 770-2000 • Fax: (212) 785-7230

July 1, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: TRANSATLANTIC REINSURANCE COMPANY - NAIC # 19453

Dear Sir or Madam:

Per my conversation with Sammy at your office today, I discussed with him that we did mail out the **1998 Profit Corporation Annual Report on April 30, 1998** via Federal Express. He stated that your office never received it and to go ahead and void check no. 20340 and reissue a new check for \$150.00.

For your review I have attached the copy of the Annual Report form dated 4/28/98 along with a copy of check no. 20340 in the amount \$150.00. Your office will receive the newly issued check within a week from today.

If there are any questions, please do not hesitate to contact me directly at (212) 770-2053 or please contact Gary Schwartz at (212) 770-2050.

Very truly yours,

Isabella Bernardo
Compliance Coordinator

Encl.

J198anlcorp798trc

A SUBSIDIARY OF
TRANSATLANTIC
HOLDINGS, INC.