2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with a

SIGNATURE:

Gary, Schwartz

FILED Apr 25, 2000 8:00 am Secretary of State **DOCUMENT #843743** 1. Entity Name TRANSATLANTIC REINSURANCE COMPANY 04-25-2000 90092 005 ***150.00 Principal Place of Business Mailing Address **80 PINE STREET** 80 PINE STREET NEW YORK NY 10005 NEW YORK NY 10005-1702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-5616275 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA, CAPITOL BUILDING TALLAHASSEE FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/99 Change ☐ Addition **PCOD** ☐ Delete TITLE TITLE NAME NAME orlich, robert f STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10005** ☐ Change Addition TITLE TITI F ☐ Delete GREENBERG, M R NAME STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Change ☐ Addition SVPD Delete TITLE TITLE NAME SKALICKY, STEVEN S STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Change ☐ Addition **SVPA** ☐ Delete TITLE TITLE NAME Mucci, Robert NAME STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY 10005** Change ☐ Addition ☐ Delete TITLE TITLE SCHWARTZ, GARY NAME NAME STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10005** ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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 or 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

(212) 770-2050

Daytime Phone #

4/17/00