2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # 843743 1. Entity Name 05-15-2002 90080 028 ***150.00 TRANSATLANTIC REINSURANCE COMPANY Principal Place of Business Mailing Address **80 PINE STREET** 80 PINE STREET NEW YORK NY 10005 NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 13-5616275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA, CAPITOL BUILDING TALLAHASSEE FL FL City Zip Code FL 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PCOD** ☐ Delete TITLE Change Addition NAME ORLICH, ROBERT F NAME STREET ADDRESS **80 PINE STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP ☑ Delete TITLE Change ☐ Addition CD NAME NAME GREENBERG, M R STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Delete Change TITLE ☐ Addition NAME skalicky, steven s STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10005** TITLE Delete TITLE ☐ Change ☐ Addition NAME MUCCI, ROBERT NAME STREET ADDRESS **80 PINE STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWARTZ, GARY NAME STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIE NEW YORK NY 10005 CITY-ST-7IP TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: Gary Schwartz

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

SIGNATURE AND TYPED OR PRINTED NAME OF

4/18/02

<u>(212)770-2050</u>

FILED