FILED May 02, 2003 8:00 am § Secretary of State

05-02-2003 90101 022 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

843743 DOCUMENT # 1. Entity Name 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. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA, CAPITOL BUILDING TALLAHASSEE FL FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCOD** TITLE ☐ Delete TITLE ☐ Change Addition ORLICH, ROBERT F NAME NAME **80 PINE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change Addition GREENBERG, M R NAME NAME STREET ADDRESS **80 PINE STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SKALICKY, STEVEN S NAME STREET ADDRESS STREET ADDRESS **80 PINE STREET** CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP ☐ Change TITLE SVPA ☐ Delete TITLE ☐ Addition MUCCI, ROBERT NAME NAME STREET ADDRESS **80 PINE STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-7IF TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWARTZ, GARY STREET ADDRESS **80 PINE STREET** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP

12. Thereby 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 empoward to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

REOLGATY-Schwartz VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

(212) 770-2050

Daytime Phone #