


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 845564 1. Entity Name GENERALI - U.S. BRANCH						FILED 05 DEC -8 PM 12:50 	
Principal Place of Business ONE LIBERTY PLAZA NEW YORK, NY 10006				Mailing Address ONE LIBERTY PLAZA NEW YORK, NY 10006			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 10182005 REIN-P CR2E098 (6/04) 13-5617450				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name LUIS MARTOS DIRECTOR OF RISK MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2160 SW 10TH STREET City MIAMI FL Zip Code 33135-5038			
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 <u>LUIS MARTOS</u> <i>Luis Martos</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <u>22 NOV 2005</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BALZER, GIORGIO <input checked="" type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900062020569 12/08/05--01046--015 **750.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARNICELLI, CHRISTOPHER <input type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CHAIRMAN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MARTINI, JOHN <input type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LAZARO, TOMASITO A <input checked="" type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SENIOR VICE PRESIDENT JOSE MENENDEZ ONE LIBERTY PLAZA, NEW YORK, N.Y. 10006		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP D'AMATO, RICHARD G <input checked="" type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SENIOR VICE PRESIDENT MAURICIO CANEDA ONE LIBERTY PLAZA NEW YORK, N.Y. 10006		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MASTROSERIO, ANGELA <input type="checkbox"/> Delete ONE LIBERTY PLAZA NEW YORK, NY 10006			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition STATEMENT 05		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.							
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date 11/22/05 (212)602-7600 <small>Daytime Phone #</small>			