**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **848263** **(0)**

1. Corporation Name

**UNITED STATES BRANCH OF THE SWISS REINSURANCE CO MPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| 237 PARK AVE.<br>NEW YORK, N Y 10017 | 237 PARK AVE.<br>NEW YORK, N Y 10017 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/12/1981
3a. Date of Last Report: 05/01/1994

| | | | |
|---|---|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number: 13-1363527 | ☐ Applied For ☐ Not Applicable |
| 21 | 26 | | |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 5. Certificate of Status Desired ☐ | $8.75 Additional Fee Required |
| City & State 23 | City & State 28 | 6. Election Campaign Financing Trust Fund Contribution ☐ | $5.00 May Be Added to Fees |
| Zip 24 / Country 25 | Zip 29 / Country 30 | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No | |

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PD | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | THOMPSON, N DAVID | 12 NAME | | |
| STREET ADDRESS | 47 KETTLE CREEK RD | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | WESTON CT | 14 CITY-ST-ZIP | | |
| TITLE | V | 21 TITLE | Asst. Vice President | ☒ Change ☐ Addition |
| NAME | LICAUSI, PAUL A. | 22 NAME | | |
| STREET ADDRESS | 69 HIGHLAND AVE | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | PORT WASHINGTON NY | 24 CITY-ST-ZIP | | |
| TITLE | S | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | MANGINO, ROBERT M. | 32 NAME | | |
| STREET ADDRESS | 27 LUDDINGTON RD. | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | W ORANGE NJ | 34 CITY-ST-ZIP | | |
| TITLE | V | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | MABLI, CHARLES E. | 42 NAME | | |
| STREET ADDRESS | 204 EAGLE BAY DRIVE | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | OSSINING NY | 44 CITY-ST-ZIP | | |
| TITLE | ~~AV~~ | 51 TITLE | | ☒ Change ☐ Addition |
| NAME | ~~GLATTERY, JAMES P.~~ | 52 NAME | | |
| STREET ADDRESS | ~~480 CEDAR LANE~~ | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | ~~NEW CANAAN CT~~ | 54 CITY-ST-ZIP | | |
| TITLE | AS | 61 TITLE | | ☒ Change ☐ Addition |
| NAME | MANULTY, CHRISTOPHER | 62 NAME | McNulty | |
| STREET ADDRESS | 46-15 FAYETTE PLACE | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | GREAT NECK NY | 64 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

**SIGNATURE:** [signature] Christopher McNulty 4/19/95 (212) 907-8291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000922 FP