2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT.# 849227** 1. Entity Name PUTNAM REINSURANCE COMPANY 04-27-2001 90288 002 ****61.25 Principal Place of Business Mailing Address 80 PINE ST. 80 PINE ST. NEW YORK NY 10005-1701 NEW YORK NY 10005-1701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3333610 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 Street Address (P.O. Box Number is Not Acceptable) INSURANCE COMMISSONER STATE OF FLORIDA CAPITOL BLDG TALLAHASSEE FL FL 32301 City Zip Code FI 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) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD ☐ Change TITLE Delete TITLE CR2E037 (10/00 Addition GREENBERG, M R NAME NAME STREET ADDRESS STREET ADDRESS 80 PINE ST. CITY-ST-7IB CITY-ST-ZIP NEW YORK NY 10005-1701 TITLE ☐ Delete TITLE Change Addition NAME MORRILL, MICHAEL NAME STREET ADDRESS 80 PINE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005-1701 VP** T1T1 F ☐ Delete TITLE Change ☐ Addition NAME SCHWARTZ, GARY NAME STREET ADDRESS STREET ADDRESS 80 PINE ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005-1701 PCEO** ☐ Delete ☐ Addition TITLE TITLE Change ORLICH, ROBERT F. NAME NAME STREET ADDRESS STREET ADDRESS 80 PINE ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005-1701 TITLE SVPD ☐ Delete TITLE Change Addition NAME SKALICKY, STEVEN NAME STREET ADDRESS STREET ADDRESS 80 PINE ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005-1701** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: Gary Schwartz

STREET ADDRESS

CITY-ST-7IP

90V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/16/01

(212) 770-2050