2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State **DOCUMENT # 849227** 1. Entity Name 05-15-2002 90080 041 ****61.25 PUTNAM REINSURANCE COMPANY 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 Applied For City & State City & State 4. FEI Number 13-3333610 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) INSURANCE COMMISSONER STATE OF FLORIDA CAPITOL BLDG TALLAHASSEE FL FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State -3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE GREENBERG, M R NAME NAME 80 PINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005-1701** ☐ Delete ☐ Change ☐ Addition MORRILL, MICHAEL NAME NAME STREET ADDRESS 80 PINE ST. STREET ADDRESS CITY-ST-ZIP! CITY-ST-ZIP **NEW YORK NY 10005-1701** ____ Change ___ Addition TITLE □ Delete TITLE -SCHWARTZ, GARY NAME NAME 80 PINE ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP NEW YORK NY 10005-1701 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ORLICH, ROBERT F. NAME NAME 80 PINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005-1701 Change ☐ Addition Delete TITLE TITLE SKALICKY, STEVEN NAME NAME STREET ADDRESS 80 PINE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005-1701 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

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

Gary (Schwartz ?

4/18/02

(212) 770-2050

FILED