

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90081 013 ***150.00

DOCUMENT # 849227 1. Entity Name PUTNAM REINSURANCE COMPANY					
Principal Place of Business 80 PINE ST. NEW YORK, NY 10005-1701			Mailing Address 80 PINE ST. NEW YORK, NY 10005-1701		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3333610	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$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 Street Address (P.O. Box Number is Not Acceptable) City FL 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 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD GREENBERG, M R 80 PINE ST. NEW YORK, NY 100051701 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Thomas R. Tizzio 175 Water Street New York, NY 10038 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC SCHWARTZ, GARY 80 PINE ST. NEW YORK, NY 100051701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior VP/General Counsel ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO ORLICH, ROBERT F. 80 PINE ST. NEW YORK, NY 100051701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO SKALICKY, STEVEN 80 PINE ST. NEW YORK, NY 100051701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive VP/CFO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP MUCCI, ROBERT 80 PINE STREET NEW YORK, NY 10005 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President Ken Apfel ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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 all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date _____ Daytime Phone #	

(212) 770-2050