2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #852473 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name SIGNET STAR REINSURANCE COMPANY 04-14-2000 90111 014 ***150.00 Principal Place of Business Mailing Address 100 CAMPUS DR 100 CAMPUS DRIVE P O BOX 853 P O BOX 853 FLORHAM PK NJ 07932-0853 FLORHAM PK NJ 07932 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 47-0574325 Not Applicable Zip Zip Country 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 FL INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32301 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition VSD TITLE ☐ Delete TITLE NAME NAME LOMBARDOZZI, MICHAEL E STREET ADDRESS STREET ADDRESS 100 CAMPUS DR CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ X Addition **VD** X Delete TITLE VD ☐ Change Olver, Gordon J NAME ERICKSON, CHARLES EDWARD NAME STREET ADDRESS 100 Campus Dr., PO Box 853 STREET ADDRESS 100 CAMPUS DR., PO BOX 853 CITY-ST-ZIP CITY-ST-ZIP Florham Park NJ FLORHAM PARK NJ ☐ Change ☐ Addition TITLE Delete__ TITLE NAME NAME HANSEN, LARRY A. STREET ADDRESS STREET ADDRESS 100 CAMPUS DR., PO BOX 853 CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ Change ☐ Addition ☐ Delete TITLE DDF NAME MCCLEARY, JAMES W NAME STREET ADDRESS STREET ADDRESS 100 CAMPUS DR PO BOX 853 CITY-ST-ZIP CITY-ST-7IP FLORHAM PARK NJ ☐ Addition ☐ Delete TITLE ☐ Change ۷D TITLE NAME NAME Bassi, Roger J STREET ADDRESS STREET ADDRESS 100 CAMPUS DR PO BOX 853 CITY-ST-ZIP CITY-ST-7IP FLORHAM PARK NJ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NORRIS, EDWARD D NAME STREET ADDRESS STREET ADDRESS 100 CAMPUS DR., PO BOX 853 CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ 07932-0853

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 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

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Daytime Phone #