

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000644

FILED
Apr 24, 2008
Secretary of State

Entity Name: FINIAL REINSURANCE COMPANY

Current Principal Place of Business:

100 FIRST STAMFORD PLACE
STAMFORD, CT 09602

New Principal Place of Business:

100 FIRST STAMFORD PLACE
STAMFORD, CT 069026745

Current Mailing Address:

3024 HARNEY STREET
OMAHA, NE 68131

New Mailing Address:

3024 HARNEY STREET
OMAHA, NE 681313580

FEI Number: 06-1325038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DASSENKO, PAUL E
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: S () Delete
Name: DUFFY, ERIKA B
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: T () Delete
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

Title: VD () Delete
Name: SPALLA, JOANNE
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: KRUTTER, FORREST N
Address: 4016 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: V () Delete
Name: OSULLIVAN, CARMEL M
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUIZZI, JOSEPH R
Address: 30 S 17TH STREET STE 700
City-St-Zip: PHILADELPHIA, PA 19103

Title: SD (X) Change () Addition
Name: DUFFY, ERIKA B
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: T (X) Change () Addition
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: V (X) Change () Addition
Name: SPALLA, JOANNE
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: D (X) Change () Addition
Name: KRUTTER, FORREST N
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: AVP (X) Change () Addition
Name: RATHBUN, RODNEY L
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY L RATHBUN

AVP

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date