

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000644

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: FINIAL REINSURANCE COMPANY

**Current Principal Place of Business:**

100 FIRST STAMFORD PLACE  
STAMFORD, CT 069026745

**New Principal Place of Business:**

**Current Mailing Address:**

3024 HARNEY STREET  
OMAHA, NE 681313580

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: SD  
Name: DUFFY, ERIKA B  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: T  
Name: GEISTKEMPER, DALE D  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

Title: V  
Name: SPALLA, JOANNE  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: D  
Name: KRUTTER, FORREST N  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: AVP  
Name: RATHBUN, RODNEY L  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

I hereby 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 all other like empowered.

SIGNATURE: RODNEY L RATHBUN

AVP

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date