

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004510

FILED
Jul 12, 2011
Secretary of State

Entity Name: COFACE NORTH AMERICA INSURANCE COMPANY

Current Principal Place of Business:

50 MILLSTONE RD., BLDG 100,
SUITE 360
EAST WINDSOR, NJ 08520

New Principal Place of Business:

Current Mailing Address:

50 MILLSTONE RD., BLDG 100,
SUITE 360
EAST WINDSOR, NJ 08520

New Mailing Address:

FEI Number: 20-0527783

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 32399 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: DCEO
Name: FERRANTE, MICHAEL
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: DT
Name: SHULTIS, DANIEL
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: D
Name: MOYLE, KENNETH
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: DS
Name: VON KRUSENSTIERN, FRIEDRICH
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: DEVP
Name: BRAUN, KERSTIN
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

Title: VP
Name: BHURA, ZULFIKAR
Address: 50 MILLSTONE RD., BLDG 100, SUITE 360
City-St-Zip: EAST WINDSOR, NJ 08520

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: FRIEDRICH VON KRUSENSTIERN

SD

07/12/2011

Electronic Signature of Signing Officer or Director

_____ Date