2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000000865

1. Entity Name

WILTON REASSURANCE COMPANY



FILED Apr 26, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR WILTON, CT 06897

187 DANBURY RD.,RIVERVIEW BLDG., 3RD FLOOR WILTON, CT 06897



	DO	NOT	WRIT	E IN	THIS	SPAC	F
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 04232007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 41-1760577
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional Fee Required

203.762.4412

Daytime Phone #

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registe	red office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution	·	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS	1						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PCEO STROUP, CHRIS C 187 DANBURY RDRIVERVIEW BLD WILTON, CT 06897	G., 3RD FLOOR			1				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	V FLEITZ, MICHAEL E 187 DANBURY RD.,RIVERVIEW BLDG WILTON, CT 06897	3., 3RD FLOOR		, t - +	000000732572 05/09/07-80052-001 150.0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SARLITTO, MARK R 187 DANBURY RD.,RIVERVIEW BLDG WILTON, CT 06897	G., 3RD FLOOR	1	DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUERTIN. MICHELE 187 DANBURY RD.,RIVERVIEW BLDG., 3RD FLOOR WILTON, CT 06897			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ARALDI, DON P 187 DANBURY RD.,RIVERVIEW BI.DO WILTON, CT 06897	G., 3RD FLOOR			_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAUN, PERRY H 187 DANBURY RD.,RIVERVIEW BLDG WILTON, CT 06897	G., 3RD FLOOR			· · · · · · · · · · · · · · · · · · ·				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.									

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR