

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000865

FILED
Feb 25, 2011
Secretary of State

Entity Name: WILTON REASSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-1760577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: STROUP, CHRIS C
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

Title: CFO
Name: FLEITZ, MICHAEL E
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

Title: SVP
Name: SARLITTO, MARK R
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

Title: T
Name: GUERTIN, MICHELE
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

Title: D
Name: TREGLIA, ENRICO J
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

Title: O
Name: GREER, MICHAEL L
Address: 187 DANBURY RD., RIVERVIEW BLDG., 3RD FLOOR
City-St-Zip: WILTON, CT 06897

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: MICHELE GUERTIN

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date