

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002449

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: COOPER GAY RE, LTD, INC.

## Current Principal Place of Business:

7230 MCGINNIS FERRY ROAD, STE. 300  
SUWANEE, GA 30024

## New Principal Place of Business:

## Current Mailing Address:

7230 MCGINNIS FERRY ROAD, STE. 300  
SUWANEE, GA 30024

## New Mailing Address:

FEI Number: 13-3468973

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: C  
Name: ESSER, TOBIAS  
Address: 32 OLD SLIP, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: DST  
Name: GORMAN, PETER J  
Address: 32 OLD SLIP, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: D  
Name: BREWER, STEPHEN S  
Address: 88 PINE STREET 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: VP  
Name: VENTURINO, MARK  
Address: 32 OLD SLIP, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

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: PETER GORMAN

DST

03/28/2012

Electronic Signature of Signing Officer or Director

Date