

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005222

FILED
Apr 28, 2011
Secretary of State

Entity Name: JLT RE (NORTH AMERICA) INC.

Current Principal Place of Business:

600 FIFTH AVENUE 16TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE 16TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 84-1709830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: DARLING, CRAIG S
Address: 600 FIFTH AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DV
Name: FURLONG, CHARLES L
Address: 600 FIFTH AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DS
Name: SCARBOROUGH, JAY
Address: 22 CENTURY HILL DRIVE SUITE 102
City-St-Zip: LATHAM, NY 12110

Title: T
Name: FRAZIER, LORI A
Address: 22 CENTURY HILL DRIVE SUITE 102
City-St-Zip: LATHAM, NY 12110

Title: V
Name: DJAMBINOV, NANCY
Address: 600 FIFTH AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: V
Name: CUBBISON, AARON L
Address: 401 E LAS OLAS BLVD., SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAY SCARBOROUGH

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date