

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Swiss Re Management (US) Corporation**

Certificate of Status	0
Certified Copy	1
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15 DEC -8 AM 9:52  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Swiss Re Management (US) Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Josephine D. Sanditz

Name of Person	FILED 15 DEC -8 AM 9:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Swiss Re Management (US) Corporation	
Firm/Company	
5200 Metcalf Avenue	
Address	
Overland Park, KS 66202	
City/State and Zip code	
josephine_sanditz@swissre.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Josephine D. Sanditz	913	676-3260
Name of Person	at (Area Code)	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Swiss Re Management (US) Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 47-4882454  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/07/2015 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 175 King Street, Armonk, NY 10504  
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Katherine Lackey, Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Vesta Bovair

Address: 175 King Street

Armonk, NY 10504

Vice Chairman: none

Address:

Director: John Novak

Address: 175 King Street

Armonk, NY 10504

Director: Brian Rosenblum

Address: 55 E. 52nd Street, 44th Floor

NY, NY 10055

**B. OFFICERS**

President: Vesta Bovair

Address: 175 King Street

Armonk, NY 10504

Vice President: Josephine Sanditz

Address: 5200 Metcalf Avenue

Overland Park, KS 66202

Secretary: Elissa Kenny

Address: 175 King Street, Armonk, NY 10504

Treasurer: Mark Eliseo

Address: 55 E. 52nd Street, NY, NY 10055

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Josephine D. Sanditz  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Josephine D. Sanditz, Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

12/8/2015 1:27:41 PM From: To: 8506176383( 5/6 )

**Swiss Re Management (US) Corporation - Additional Officers**

David Assenza	VP	175 King Street, Armonk, NY 10504
Chad Barnes	SVP & Asst. Treasurer	55 E. 52nd Street, NY, NY 10055
Mandi Clifton	VP	5200 Metcalf Avenue, Overland Park, KS 66202
Michael Cochran	VP Tax	5200 Metcalf Avenue, Overland Park, KS 66202
Louis DiMiceli	SVP	5200 Metcalf Avenue, Overland Park, KS 66202
Timoth Gillen	SVP	5200 Metcalf Avenue, Overland Park, KS 66202
Frederick Haynes	Managing Director	Santa Fe, Minnesota
Warren Hunt	SVP & CFO	55 E. 52nd Street, NY, NY 10055
Dennis Morrissey	VP	175 King Street, Armonk, NY 10504
Michael Natal	SVP Tax	175 King Street, Armonk, NY 10504
Robert Nelson	SVP	5200 Metcalf Avenue, Overland Park, KS 66202
John Novak	Managing Director	175 King Street, Armonk, NY 10504
Stacy Pittman	VP	175 King Street, Armonk, NY 10504
Brian Rosenblum	Managing Director	55 E. 52nd Street, NY, NY 10055
Sheldon Ross	SVP	175 King Street, Armonk, NY 10504
Craig Zahnd	Managing Director	5200 Metcalf Avenue, Overland Park, KS 66202

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWISS RE MANAGEMENT (US) CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10568137

Date: 12-08-15