

F950000000011

# St Paul Re

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CORPORATE COUNSEL  
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July 16, 1997

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
JUL 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002240437--3  
-07/17/97-01066-001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: St. Paul Re, Inc. #F95000000011  
(f/k/a St. Paul Reinsurance Management Corporation)  
Name Change For A Foreign Profit Corporation

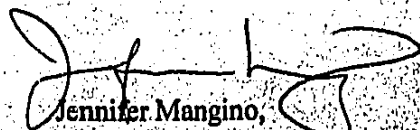
Dear Sir or Madam:

We are pleased to provide the following information in connection with the recent name change of St. Paul Re, Inc. ("St. Paul Re"):

1. A completed and executed Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida;
2. An original certified copy of St. Paul Re's Certificate of Amendment of the Certificate of Incorporation, evidencing the name change as filed with the New York Department of State; and
3. Our check for \$96.25 in payment of Florida's fees representing the \$35 filing fee, \$52.50 certified copy fee, and \$8.75 Certificate of Status fee.

Accordingly, we look forward to receiving a certified copy of St. Paul Re's name change amendment and Certificate of Status issued by the Department. Please do not hesitate to call me at (212) 238-9249 if you have any questions.

Very truly yours,

  
Jennifer Mangino,  
Assistant General Counsel

N.C. Amend.

1000 T-20-97

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. St. Paul Reinsurance Management Corporation  
Name of corporation as it appears on the records of the Department of State.
2. New York 3. January 1, 1995  
Incorporated under laws of Date authorized to do business in Florida

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 7, 1997
5. St. Paul Re, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

James F. Duffy  
Signature  
JAMES F. DUFFY  
Typed or printed name

July 2, 1997  
Date  
Chairman, President & CEO  
Title

***State of New York  
Department of State***

***I hereby certify that the annual  
Secretary of State and that the***

***Witness my hand and seal***



mpared with the original document in the  
f said original.

State on MAY 23 1997

A handwritten signature in cursive script, appearing to read "J. K. Kline".

Special Deputy Secretary of

*he custody of the*

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*of State*