## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9500000011 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name ST. PAUL RE, INC. 09-05-2000 90038 021 \*\*\*550.00 Principal Place of Business Mailing Address 195 BROADWAY 195 BROADWAY NEW YORK NY 10007 NEW YORK NY 10007 2. Principal Place of Business -----3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-5060567 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE #2600 .... MIAMI FL 33131 Zip Code 5. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible : 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE Delete TITLE NAME DUFFY, JAMES F NAME Jennifer Mangino STREET ADDRESS STREET ADDRESS 195 BROADWAY 195 Broadway CITY-ST-ZIP CITY-ST-ZIP **NEQW YORK NY** New York, NY 10007 TITI F ☐ Change □ Addition TITLE Delete T/D MACK, SUSAN E NAME NAME David A. Grefe STREET ADDRESS 195 BROADWAY STREET ADDRESS 195 Broadway CITY-ST-ZIP CITY-ST-ZIP **NEQW YORK NY** New\_York, NY 10007 TITLE 😡 Change ☐ Addition TITLE ☐ Delete P/D/C NAME NAME James F. Duffy STREET ADDRESS STREET ADDRESS 195 Broadway CITY-ST-ZIP CITY-ST-ZIP New York, NY-10007 TITLE ☐ Change Addition TITLE ☐ Delete NAME Douglas W. Leatherdale STREET ADDRESS STREET ADDRESS 385 Washington St. CITY-ST-ZIP CITY-ST-ZIP St. Paul, MN 55102 TITLE \_\_\_Change ☐ Addition DeTete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: Dennifer Mangino 8/14/00 (212) 238–9288