

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000011

Entity Name: ST. PAUL RE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

195 BROADWAY
NEW YORK, NY 10007

New Principal Place of Business:

385 WASHINGTON STREET
MAIL CODE 515A
ST. PAUL, MN 55102

Current Mailing Address:

195 BROADWAY
NEW YORK, NY 10007

New Mailing Address:

385 WASHINGTON STREET
MAIL CODE 515A
ST. PAUL, MN 55102

FEI Number: 13-5060567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JACQUELINE M. GILES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHMAN, JAY S
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: PD () Delete
Name: WIGMORE, W. MARK
Address: 385 WASHINGTON STREET
City-St-Zip: SAINT PAUL, MN 55102

Title: D () Delete
Name: YESSMAN, TIMOTHY M
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: S () Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: T () Delete
Name: MCDONOUGH, PAUL H
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMILLIE, RONALD H
Address: 360 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: DC (X) Change () Addition
Name: EDDY, PAUL
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: DT (X) Change () Addition
Name: FREY, DANIEL S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TIMPONE, STEPHEN
Address: 360 MT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. BACKBERG

S

04/19/2006

Electronic Signature of Signing Officer or Director

Date