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FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000052 (7)**
1. Corporation Name
ODYSSEY REINSURANCE CORPORATION



Principal Place of Business 1 LIBERTY PLAZA, 34TH FLOOR NEW YORK NY 10006	Mailing Address 1 LIBERTY PLAZA, 34TH FLOOR NEW YORK NY 10006
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2781282	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	D
NAME	DOWD, JAMES F	1.2 NAME	V. Prem Watsa
STREET ADDRESS	1 LIBERTY PLAZA, 34TH FLOOR	1.3 STREET ADDRESS	95 Wellington Street W, #800
CITY-ST-ZIP	NEW YORK NY 10006	1.4 CITY-ST-ZIP	Toronto, Ontario M5J-2N7
TITLE	POCO	2.1 TITLE	VSD
NAME	BARNARD, ANDREW A	2.2 NAME	Donald L. Smith
STREET ADDRESS	1 LIBERTY PLAZA, 34TH FLOOR	2.3 STREET ADDRESS	One Liberty Plaza, 34th Fl.
CITY-ST-ZIP	NEW YORK NY 10006	2.4 CITY-ST-ZIP	New York, NY 10006
TITLE	VD	3.1 TITLE	
NAME	MIGLIORINI, JAMES E	3.2 NAME	
STREET ADDRESS	1 LIBERTY PLAZA, 34TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10006	3.4 CITY-ST-ZIP	
TITLE	VSD	4.1 TITLE	
NAME	TOBIN, THOMAS M	4.2 NAME	
STREET ADDRESS	1 LIBERTY PLAZA, 34TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10006	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	SALSBERG, ERIC P	5.2 NAME	
STREET ADDRESS	95 WELLINGTON STREET W., #800	5.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO M5J-2N7	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	VARNELL, JOHN C	6.2 NAME	
STREET ADDRESS	95 WELLINGTON STREET W., #800	6.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO M5J-2N7	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald L. Smith

2/20/98

(212) 978-4700

CP2E034 (10/97)



OdysseyRe

13. Additions To Officers and Directors to 12.

SVP

**Andrew, Seymour L.
One Liberty Plaza
New York, NY 10006**

SVP

**Datt, Krishan G.
One Liberty Plaza
New York, NY 10006**

SVP

**Davies, Denise L.
One Liberty Plaza
New York, NY 10006**

SVP

**Dugan, Gerard A.
One Liberty Plaza
New York, NY 10006**

SVP

**Galiardo, Scott F.
One Liberty Plaza
New York, NY 10006**

SVP

**Gentile, Patrick E.
One Liberty Plaza
New York, NY 10006**

SVP

**Narciso, Jr., Anthony J.
One Liberty Plaza
New York, NY 10006**

SVP

**Reid, III, Bryan S.
One Liberty Plaza
New York, NY 10006**

SVP

**Young, Brian D.
One Liberty Plaza
New York, NY 10006**