

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 014 ***150.00

DOCUMENT # F97000000052

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1997

4. FEI Number

13-2781282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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 607.0505, 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 ☐ DELETE
NAME DOWD, JAMES F
STREET ADDRESS 1 LIBERTY PLAZA, 34TH FLOOR
CITY-ST-ZIP NEW YORK NY 10006

1.1 TITLE VSD ☐ Change ☒ Addition
1.2 NAME Donald L. Smith
1.3 STREET ADDRESS One Liberty Plaza, 34th floor
1.4 CITY-ST-ZIP New York, New York 10006

TITLE PDCO ☐ DELETE
NAME BARNARD, ANDREW A
STREET ADDRESS 1 LIBERTY PLAZA, 34TH FLOOR
CITY-ST-ZIP NEW YORK NY 10006

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME MIGLIORINI, JAMES E
STREET ADDRESS 1 LIBERTY PLAZA, 34TH FLOOR
CITY-ST-ZIP NEW YORK NY 10006

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WATSA, V PREM
STREET ADDRESS 95 WELLINGTON STREET W, #800
CITY-ST-ZIP TORONTO ON M5J-2

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SALSBERG, ERIC P
STREET ADDRESS 95 WELLINGTON STREET W., #800
CITY-ST-ZIP TORONTO ONTARIO M5J -2N7

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME VARNELL, JOHN C
STREET ADDRESS 95 WELLINGTON STREET W., #800
CITY-ST-ZIP TORONTO ONTARIO M5J -2N7

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Donald L. Smith

4/12/99

(212) 978-4700

Date

Daytime Phone #

CR2E034 (1/98)

F9 700000 0052

401153-90136-14

13. Additions To Officers and Directors to 12.

SVP

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

SVP

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

SVP

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

SVP

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

SVP

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

SVP

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

SVP

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

SVP

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

SVP

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