

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000052

1. Entity Name

ODYSSEY REINSURANCE CORPORATION

Principal Place of Business

Mailing Address

1 LIBERTY PLAZA, 34TH FLOOR
NEW YORK NY 10006

1 LIBERTY PLAZA, 34TH FLOOR
NEW YORK NY 10006-1404

2. Principal Place of Business

300 First Stamford Place

Suite, Apt. #, etc.

3. Mailing Address

300 First Stamford Place

Suite, Apt. #, etc.

City & State
Stamford, Connecticut

City & State
Stamford, Connecticut

Zip
06902

Country
USA

Zip
06902

Country
USA

4. FEI Number 13-2781282

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☐ Delete
NAME DOWD, JAMES F
STREET ADDRESS 1 LIBERTY PLAZA, 34TH FLOOR
CITY-ST-ZIP NEW YORK NY 10006

TITLE DV ☐ Change ☒ Addition
NAME Hinkley, Mark W.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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

TITLE DV ☐ Change ☒ Addition
NAME Jackson, Roland W.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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

TITLE DP ☐ Change ☒ Addition
NAME Wacek, Michael G.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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

TITLE DVS ☐ Change ☒ Addition
NAME Smith, Donald L.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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

TITLE V ☐ Change ☒ Addition
NAME Bennett, Robert S.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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

TITLE V ☐ Change ☒ Addition
NAME Guardo, Joseph A.
STREET ADDRESS 300 First Stamford Place
CITY-ST-ZIP Stamford, Connecticut 06902

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:

Donald L. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90474 017 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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1/19/00

ODYSSEY REINSURANCE CORPORATION

Board of Directors

Andrew A. Barnard, Chairman

James F. Dowd

Mark W. Hinkley

Roland W. Jackson

Michael F. Mather

Donald L. Smith

Michael G. Wacek

Brian D. Young

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1/19/00

ODYSSEY REINSURANCE CORPORATION
Elected Officers

Michael G. Wacek	President and Chief Executive Officer
Roland W. Jackson	Executive Vice President
Mark W. Hinkley	Executive Vice President
Michael F. Mather	Executive Vice President
Seymour L. Andrew	Senior Vice President
Robert S. Bennett	Senior Vice President, Chief Actuary
Lawrence C. Berger	Senior Vice President
John F. Coppinger, Jr.	Senior Vice President
Denise L. Davies	Senior Vice President
Gerard A. Dugan	Senior Vice President
Scott F. Galiardo	Senior Vice President
Patrick E. Gentile	Senior Vice President
Joseph A. Guardo	Senior Vice President
James E. Migliorini	Senior Vice President
Anthony J. Narciso, Jr.	Senior Vice President and Chief Financial Officer
Brian D. Quinn	Senior Vice President
Richard N. Sanford	Senior Vice President
Donald L. Smith	Senior Vice President, General Counsel & Corporate Secretary
Christopher T. Suarez	Senior Vice President

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Robin M. Williams	Senior Vice President
Brian D. Young	Senior Vice President
Elise M. Ahearn	Vice President
W. Thompson Barberi	Vice President
Joseph P. Beitz	Vice President
Thomas C. Bredahl	Vice President
Robert H. Burns	Vice President
Alane R. Carey	Vice President
Theresa A. Chavez	Vice President
Mary M. Coca	Vice President
Robert W. Colantuoni	Vice President
Patrice M. Conboy	Vice President
Nicholas P. Esposito	Vice President
Phillip A. Evensen	Vice President
Arturo E. Falcon	Vice President
James J. Farrelly	Vice President
James C. Franson	Vice President
Michael P. Gleeson	Vice President
Ronald S. Hayden, Jr.	Vice President
Marc J. Karnell	Vice President
Joseph W. Kiefer	Vice President
David M. McNichols	Vice President
Gary P. Maile	Vice President

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Gerard J. Marquart Vice President

Jeffrey D. Morash Vice President

James R. Popp Vice President

Patricia C. Robinson Vice President

Andre F. Rocque Vice President

John M. Ruffe, Jr. Vice President

James B. Salvesen Vice President & Controller

Gerald J. Sheehan Vice President

Anthony J. Slowski Vice President

Gustavo S. Spamer Vice President

Thomas N. Stanford Vice President

Cynthia Starowicz-Borcherding Vice President

James R. Van Slyke Vice President

Roy H. Toppel Vice President

Jean M. Willig Vice President

Ronald J. Yarashefski Vice President

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Appointed Officers

George F. Boynton	Assistant Vice President
Elizabeth Buckley	Assistant Vice President
William A. Burke	Assistant Vice President
David Butterworth	Assistant Vice President
Daniel J. Canny	Assistant Vice President
John A. Ceci	Assistant Vice President
Yvette F. Chase	Assistant Vice President
Charles T. Cox, Jr.	Assistant Vice President
Bradford P. Ferguson	Assistant Vice President
Patricia E. Grace	Assistant Vice President
Courtney A. Greene	Assistant Vice President
Michael J. Hedgis	Assistant Vice President
Paul D. Henning	Assistant Vice President
Kurt W. Hess	Assistant Vice President
Lisa M. Hooghuis	Assistant Vice President
Joseph H. Iarocci	Assistant Vice President
Robert B. McClain	Assistant Vice President
Thomas H. McKevitt	Assistant Vice President
Alexandra Mieczkowski	Assistant Vice President
Bernard J. Nels	Assistant Vice President
Andrea O'Hagan	Assistant Vice President
John J. Parker	Assistant Vice President

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John A. Pericin	Assistant Vice President
Amelia Petrillo	Assistant Vice President
Kaz Pienkawa	Assistant Vice President, Manager, P/C Technology
Eric Ramshaw	Assistant Vice President
James Rogalski	Assistant Vice President
Janise G. Scott	Assistant Vice President
Theodore R. Shalack	Assistant Vice President & Assistant Actuary
Deborah Slyne	Assistant General Counsel, Assistant Vice President & Assistant Corporate Secretary
Thomas Talbot	Assistant Vice President
Livia S. Nichols-Bales	Assistant Secretary
Neeraj Datt	Assistant Secretary, Manager of PC Software Development
Rosemary S. Eckert	Assistant Secretary
Margaret M. Futia-Veltri	Assistant Secretary
Joseph M. Guglielmo	Assistant Secretary, Manager, Data Warehouse of ISD
Joseph K. Klimek	Assistant Secretary
Eileen Peluso	Assistant Secretary
Ivette Rivera Fuster	Assistant Secretary
Rina Sorey	Assistant Secretary
Julie A. Tavernese	Assistant Secretary
Laureen T. Wright	Assistant Secretary