

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90108 035 ***150.00

05/3/02 AT

DOCUMENT # F97000000052

1. Entity Name

ODYSSEY REINSURANCE CORPORATION

Principal Place of Business

**300 FIRST STAMFORD PL.
 STAMFORD CT 06902**

Mailing Address

**300 FIRST STAMFORD PL.
 STAMFORD CT 06902**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DC DOWD, JAMES F 140 BROADWAY NEW YORK NY 10005 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO BARNARD, ANDREW A 140 BROADWAY NEW YORK NY 10005 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MIGLIORINI, JAMES E 140 BROADWAY NEW YORK NY 10005 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSA, V PREM 95 WELLINGTON STREET W, #800 TORONTO ON M5J-2 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALSBERG, ERIC P 95 WELLINGTON STREET W., #800 TORONTO ONTARIO CA M5J -2N7 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VARNELL, JOHN C 95 WELLINGTON STREET W., #800 TORONTO ONTARIO CA M5J -2N7 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Wacek, Michael G. 300 First Stamford Place Stamford, Connecticut 06902 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 140 Broadway ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP,D ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Executive VP COO Troiano, Charles D. 300 First Stamford Place Stamford, Connecticut 06902 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Senior VP S Smith, Donald L. 300 First Stamford Place Stamford, Connecticut 06902 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Executive VP Hinkley, Mark W. 300 First Stamford Place Stamford, Connecticut 06902 ☒ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 2002 (203)977-8000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# F97006000052

ODYSSEY REINSURANCE CORPORATION
300 First Stamford Place
Stamford, CT 06902

789817

Uniform Business Report (URB)
Document #F97000000052

Odyssey Reinsurance Corporation FEIN 13-2781282

Board of Directors

DP	Wacek, Michael G. 300 First Stamford Place Stamford, CT 06902
D Executive VP	Young, Brian D. Odyssey America Reinsurance Corporation London Underwriting Centre 3 Minister Court Mincing Lane London EC3R 7DD United Kingdom

Officers

Sr. VP	Andrew, Seymour L. 140 Broadway New York, NY 10005
Sr. VP Chief Actuary	Bennett, Robert S. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Berger, Lawrence C. 8C Canal Court Avon Park North Avon, CT 06001
Sr. VP	Bredahl, Thomas C. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Carey, Alane R. 300 First Stamford Place Stamford, CT 06902

Attachment

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Sr. VP	Coca, Mary M. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Conboy, Patrice M. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Coppinger, John F., Jr. 22 Cortlandt Street New York, NY 10007
Sr. VP	Davies, Denise L. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Dugan, Gerard A. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Esposito, Nicholas P. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Galiardo, Scott F. 140 Broadway New York, NY 10005
Sr. VP	Gentile, Patrick E. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Guardo, Joseph A. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Morash, Jeffrey D. 300 First Stamford Place Stamford, CT 06902
Sr. VP CFO	Narciso, Anthony J., Jr. 300 First Stamford Place Stamford, CT 06902

Attachment

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Executive VP

Quinn, Brian D.
300 First Stamford Place
Stamford, CT 06902

Sr. VP Controller

Salvesen, James B.
300 First Stamford Place
Stamford, CT 06902

Sr. VP

Suarez, Christopher T.
22 Cortlandt Street
New York, NY 10007



Attachment

DD# F97000000052

789817

VIA EXPRESS MAIL

April 24, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: **Odyssey Reinsurance Corporation**
2002 Uniform Business Report

Dear Sir or Madam:

On behalf of OdysseyRe, we enclose the 2002 Uniform Business Report and a check in the amount of \$150 as required.

If you have any questions, please do not hesitate to contact me directly at (203) 940-8101.

Very truly yours,

A handwritten signature in cursive script that reads 'Penny Ciaston'.

Penny Ciaston
Statutory Compliance Manager

PC--