

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 91400 021 ***150.00

DOCUMENT # F97000003614

1. Entity Name
RISK CAPITAL REINSURANCE COMPANY

Principal Place of Business 20 HORSENECK LANE GREENWICH CT 06380	Mailing Address 20 HORSENECK LANE GREENWICH CT 06830-6327
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1430254	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CLEMENTS, ROBERT 20 HORSENECK LANE GREENWICH CT 06380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETT, FRANCIS J 10306 REGENCY PARKWAY DR OMAHA NE 68115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUGAN, MICHAEL J 10306 REGENCY PARKWAY OMAHA NE 68115 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MOSCA, MARK D 20 HORSENECK LANE GREENWICH CT 06380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD APPEL, PETER A 20 HORSENECK LANE GREENWICH CT 06380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT MALVASIO, PAUL J 20 HORSENECK LANE GREENWICH CT 06380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 *[Signature]* Date: 4/25/2000 Daytime Phone # _____

CR2E034 (9/99)

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RISK CAPITAL REINSURANCE COMPANY

Officers

<u>Name/Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Mark D. Mosca President and Chief Executive Officer	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	90 Little Town Lane Bedford, NY 10506-1725
Peter A. Appel, Executive Vice President, General Counsel and Secretary	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	2 Lounsbery Road Bedford Corners, NY 10549
Paul J. Malvasio Managing Director, Chief Financial Officer and Treasurer	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	8 Northfield Drive Westport, CT 06880
Joann DeBlasis, Senior Vice President, Accident and Health Underwriting	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	44 Casey Lane Ridgefield, CT 06877
Debra M. O'Connor Senior Vice President and Controller	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	14 Revere Road Riverside, CT 06880
William P. Walsh Senior Vice President, Casualty Underwriting	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	18 Ledgewood Road West Redding, CT 06896
Jeffrey Dollinger Sr. Vice President Chief Actuary	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	15 Scott Lane Millwood, NY 10546
Kevin M. Conlon Vice President and Claims Manager	Risk Capital Reinsurance Company 20 Horseneck Lane Greenwich, CT 06830	57 Hunting Ridge Road Stamford, CT 06903

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Name/Title

Business Address

Home Address

Brian P. Gulbransen
Vice President, Marine
Underwriting

Risk Capital Reinsurance Company
20 Horseneck Lane
Greenwich, CT 06830

10 Bonwit Road
Riverside, CT 06868

Charlene A. Heffernan
Vice President, Operations

Risk Capital Reinsurance Company
20 Horseneck Lane
Greenwich, CT 06830

326 Webbs Hill Road
Stamford, CT 06903

Joseph N. King
Vice President, Property
Underwriting

Risk Capital Reinsurance Company
20 Horseneck Lane
Greenwich, CT 06830

19 Fieldview Drive
Basking Ridge, NJ 07920

Louis T. Petrillo
Vice President and Associate
General Counsel

Risk Capital Reinsurance Company
20 Horseneck Lane
Greenwich, CT 06830

124 West 60th Street, #43F
New York, NY 10023

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RISK CAPITAL REINSURANCE COMPANY
Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Robert Clements	Chairman of the Board	Risk Capital Holdings, Inc. 20 Horseneck Lane Greenwich, CT 06830	104 Wallacks Point Drive Stamford, CT 06902
Frank J. Barrett	Director	Lamson Dugan & Murray 10306 Regency Parkway Drive Omaha, NE 68114	516 South 119th Street Omaha, NE 68114
Peter A. Appel	Director	Risk Capital Holdings, Inc. 20 Horseneck Lane Greenwich, CT 06830	2 Lounsbery Road Bedford Corners, NY 10549
Michael P. Esposito, Jr.	Director	Inter-Atlantic Capital Partners 712 Fifth Avenue, 22nd Floor New York, NY 10019	550 Prospect Avenue Oradell, NJ 07649
Lewis L. Glucksman	Director	Saloman Smith Barney 388 Greenwich Street, 39th Floor New York, NY 10013	2 Fifth Avenue, Apt. 16D-E New York, NY 10011
Ian R. Heap	Director	9 Black Hawk Trail Savannah, GA 31411	9 Black Hawk Trail Savannah, GA 31411
Thomas V. A. Kelsey	Director	45 Murray Hill Square New Providence, NJ 07974	45 Murray Hill Square New Providence, NJ 07974
Paul J. Malvasio	Director	Risk Capital Holdings, Inc. 20 Horseneck Lane Greenwich, CT 06830	8 Northfield Drive Westport, CT 06880
Mark D. Mosca	Director	Risk Capital Holdings, Inc. 20 Horseneck Lane Greenwich, CT 06830	90 Little Town Lane Bedford, NY 10506
Robert F. Works	Director	LaSalle Partners (Retired) 220 East 42nd Street, Suite 3200 New York, NY 10017	1541 Peakend Mtn. Road Townshend, VT 05353
Philip L. Wroughton	Director	J&H Marsh & McLennan Aldgate House 33 Aldgate House London EC3N 1AQ England	33 Abbotsbury Road Kensington, London England W14 8EL