

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2001 8:00 am**  
**Secretary of State**

03-29-2001 90390 025 \*\*\*150.00

0153096

**DOCUMENT # F98000003853**

1. Entity Name  
**SKANDIA SOUTH AMERICA HOLDING CORPORATION**

Principal Place of Business <b>801 BRICKELL AVE          SUITE 900          MIAMI FL 33131          US</b>	Mailing Address <b>801 BRICKELL AVE          SUITE 900          MIAMI FL 33131          US</b>
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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 **65-0854049**      Applied For  
 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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, 2001 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	PAREDES, JAIME F	801 BRICKELL AVE STE 900	MIAMI FL 33131				
S	PAEZ, PATRICIA	ONE CORPORATE DRIVE	SHELTON CT				
T	RODRIGUEZ SCOTT, MARIA	801 BRICKELL AVE STE 900	MIAMI FL 33131				
CD	CARENDI, JAN R	ONE CORPORATE DRIVE	SHELTON CT				
D	SVENSSON, C A	ONE CORPORATE DRIVE	SHELTON CT				
D	SODERSTROM, ANDERS O	ONE CORPORATE DRIVE	SHELTON CT				

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: Maria L. Rodriguez-Scott **MARIA L. Rodriguez-Scott** 3/27/01 305-789-6767  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)

Attachment to 2001 Uniform Business Report (UBR)

Skandia South America Holding Corporation  
FEIN #65-0854049

attachment  
# F98000003853  
638676

11. Officers and Directors continued:

Title: D  
Name: Dokken, Wade A.  
Street Address: One Corporate Drive  
Shelton, CT

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Title: D  
Name: Galdon, Rafael  
Street Address: C/. Ruiz de Alarcon 11  
E-28014 Madrid, Spain

Title: D  
Name: Moberg, Gunnar J.  
Street Address: Sveavagen 44  
103 50 Stockholm, Sweden

Title: D  
Name: Kragsterman, Cecilia  
Street Address: Sveavagen 44  
103 50 Stockholm, Sweden

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