

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90110 022 ***158.75

DOCUMENT # F98000003853



1. Entity Name
SKANDIA SOUTH AMERICA HOLDING CORPORATION

Principal Place of Business
801 BRICKELL AVE
SUITE 900
MIAMI FL 33131
US

Mailing Address
801 BRICKELL AVE
SUITE 900
MIAMI FL 33131
US

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PARADES, JAIME F**
STREET ADDRESS **801 BRICKELL AVE STE 900**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PAEZ, PATRICIA**
STREET ADDRESS **ONE CORPORATE DRIVE**
CITY-ST-ZIP **SHELTON CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **RODRIGUEZ SCOTT, MARIA**
STREET ADDRESS **801 BRICKELL AVE STE 900**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **CARENDI, JAN R**
STREET ADDRESS **ONE CORPORATE DRIVE**
CITY-ST-ZIP **SHELTON CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SODERSTROM, ANDERS O**
STREET ADDRESS **ONE CORPORATE DRIVE**
CITY-ST-ZIP **SHELTON CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA L. RODRIGUEZ-SCOTT

Date

Daytime Phone #

305-789-6767

CR2E034 (10/02)

Attachment

Attachment to 2003 Uniform Business Report (UBR)

Skandia South America Holding Corporation
FEIN #65-0854049

30019879
F98000003853

10. Officers and Directors continued:

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

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