

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000177

FILED
Apr 19, 2005
Secretary of State

Entity Name: REINSURANCE SOLUTIONS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

TWO LOGAN SQUARE
PHILADELPHIA, PA 19103

New Principal Place of Business:

TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US

Current Mailing Address:

TWO LOGAN SQUARE
PHILADELPHIA, PA 19103

New Mailing Address:

TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US

FEI Number: 23-2819577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOSQUADRO, GERALDINE M
Address: ONE MADISON AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: HIGHAM, CHARLES
Address: 1 STATE ST., STE 1500
City-St-Zip: HARTFORD, CT 06103

Title: MGR () Delete
Name: GOODELL, SCOTT
Address: ONE MADISON AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: ZAFFINO, SALVATORE
Address: ONE MADISON AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: PETRONIS, PHILIP F
Address: ONE MADISON AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOSQUADRO, GERALDINE M
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOODELL, SCOTT
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR (X) Change () Addition
Name: ZAFFINO, SALVATORE
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: MGR (X) Change () Addition
Name: PETRONIS, PHILIP F
Address: ONE MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THERESA V. ZLOTNIK

PRES

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date