

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90182 037 ****50.00

DOCUMENT # M97000000177

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



Principal Place of Business
**TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US**

Mailing Address
**TWO LOGAN SQUARE
SUITE 600
PHILADELPHIA, PA 19103 US**

40063663



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03222006 Chg-LLC CR2E083 (11/05)

4. FEI Number
23-2819577

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

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

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME LOSQUADRO, GERALDINE M
STREET ADDRESS ONE MADISON AVE., 4TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10010

TITLE Mgr. ☐ Change ☒ Addition
NAME Theresa V. Zlotnik
STREET ADDRESS Two Logan Square, Suite 600
CITY-ST-ZIP Philadelphia, PA 19103

TITLE MGR ☐ Delete
NAME HIGHAM, CHARLES
STREET ADDRESS 1 STATE ST., STE 1500
CITY-ST-ZIP HARTFORD, CT 06103

TITLE Mgr. ☐ Change ☒ Addition
NAME Simon V. Freakley
STREET ADDRESS 900 Third Avenue, 8th Floor
CITY-ST-ZIP New York, NY 10022-4728

TITLE MGR ☐ Delete
NAME GOODELL, SCOTT
STREET ADDRESS ONE MADISON AVE., 4TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10010

TITLE Mgr. ☐ Change ☒ Addition
NAME Geoffrey I.K. Bromley
STREET ADDRESS Tower Place, West Building, 2nd Floor
CITY-ST-ZIP London EC3R 5BU England

TITLE MGR ☐ Delete
NAME ZAFFINO, SALVATORE
STREET ADDRESS ONE MADISON AVE., 4TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10010

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

TITLE MGR ☐ Delete
NAME PETRONIS, PHILIP F
STREET ADDRESS ONE MADISON AVE., 4TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10010

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Theresa V. Zlotnik

3/24/06 267-675-3307

Date Daytime Phone #

ATTACHMENT
20023263
GUY CARPENTER #M97000000177

Guy Carpenter & Company, Inc.
One Madison Avenue
New York, NY 10010-3658
917 937 3000 Fax 917 937 3500

March 24, 2006

VIA FIRST CLASS MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

**Re: 2006 Limited Liability Company Annual Report for Reinsurance
Solutions International, L.L.C.**

Dear Division of Corporations:

Enclosed please find an original, executed 2006 Limited Liability Company Annual Report for Reinsurance Solutions International, L.L.C. (File #: M97000000177), together with a check in the amount of \$50.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me at (917) 937-3220.
Thank you.

Sincerely,



Vivian D. Encarnacion
Vice President