

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00407 (7)
1. Corporation Name
THE MERCANTILE AND GENERAL LIFE REASSURANCE COMP
ANY OF AMERICA

Principal Place of Business Mailing Address
SUITE 3000, 161 BAY, ST CANADA TRUST TOWER
TORONTO, ONTARIO M5J 2T6
CANADA SUITE 3000, 161 BAY, ST CANADA TRUST TOWER
TORONTO, ONTARIO M5J 2T6
CANADA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/28/1983	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		13-3126819	
24 Country		29 Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BLDG. TALLAHASSEE FL 32301				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	PD	1.1 TITLE	PD	☐ Change ☒ Addition			
NAME	PATTERSON, PETER BRIAN	1.2 NAME	GEE, KIN KEUNG				
STREET ADDRESS	161 BAY STREET SUITE 3000	1.3 STREET ADDRESS	55 East 52nd Street, 39th Floor				
CITY-ST-ZIP	TORONTO, CANADA	1.4 CITY-ST-ZIP	New York, NY 10055				
TITLE	V	2.1 TITLE	D	☐ Change ☒ Addition			
NAME	CASTELLINO, JOHN VINCENT	2.2 NAME	CAULFEILD-BROWNE, GEORGE WILLIAM				
STREET ADDRESS	161 BAY STREET SUITE 3000	2.3 STREET ADDRESS	Suite 3000, Canada Trust Tower, 161 Bay Street				
CITY-ST-ZIP	TORONTO, CANADA	2.4 CITY-ST-ZIP	Toronto, Ontario, Canada M5J 2T6				
TITLE	S	3.1 TITLE		☐ Change ☐ Addition			
NAME	SCOTT, K. G.	3.2 NAME					
STREET ADDRESS	161 BAY STREET STE 3000	3.3 STREET ADDRESS					
CITY-ST-ZIP	TORONTO, CANADA	3.4 CITY-ST-ZIP					
TITLE	T	4.1 TITLE	TD	☐ Change ☒ Addition			
NAME	LEIGHL, MALKIT S	4.2 NAME	GODBEHERE, ANN FRANCES				
STREET ADDRESS	161 BAY ST., STE. 30000	4.3 STREET ADDRESS	Suite 3000, Canada Trust Tower, 161 Bay Street				
CITY-ST-ZIP	TORONTO CANADA	4.4 CITY-ST-ZIP	Toronto, Ontario, Canada M5J 2T6				
TITLE	C	5.1 TITLE	C	☐ Change ☒ Addition			
NAME	HARRIS, WILLIAM BOWLES	5.2 NAME	HART, JEFF RODERICK				
STREET ADDRESS	161 BAY STREET SUITE 3000	5.3 STREET ADDRESS	55 East 52nd Street, 39th Floor				
CITY-ST-ZIP	TORONTO, CANADA	5.4 CITY-ST-ZIP	New York, NY 10055				
TITLE		6.1 TITLE	D	☐ Change ☒ Addition			
NAME		6.2 NAME	DINSMORE, GORDON CRIFITH				
STREET ADDRESS		6.3 STREET ADDRESS	237 Park Avenue				
CITY-ST-ZIP		6.4 CITY-ST-ZIP	New York, NY 10017				

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)