2006 FOR PROFIT CORPORATION

Aug 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04675 08-08-2006 90002 033 ***150.00 1. Entity Name SCOR REINSURANCE COMPANY Principal Place of Business Mailing Address 199 WATER STREET 199 WATER STREET 21ST FLOOR 21ST FLOOR NEW YORK, NY 10038-3526 NEW YORK, NY 10038-3526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-1444207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER ** P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLECAN, HENRY JR NAME NAME STREET ADDRESS 199 WATER STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100383526 CITY-ST-ZIP TITLE D Thourst . Delete TITLE Director X Change Addition THOVROT, PATRICK NAME NAME Daniel Lebegue 199 WATER STREET STREET ADDRESS STREET ADDRESS 199 Water Street, 21st Fl. CITY-ST-ZIP NEW YORK, NY 10038 CITY-ST-7IP New York, NY 10038 **SVPS** TITLE ☐ Delete TITLE □ Change ☐ Addition NAME VERNE, MAXINE HILARY NAME STREET ADDRESS 199 WATER STREET STREET ADDRESS CITY-ST-7IP NEW YORK, NY 100383526 CITY-ST-7IP Senior VP, CFO Delete TITLE Change X Addition COOK, JOSEPH Mark Kociancic NAME NAME STREET ADDRESS 19 WATER STREET STREET ADDRESS 199 Water Street, 21st Fl. CITY-ST-ZIP NEW YORK, NY 100398 CITY-ST-ZIP New York, NY 10038 ☐ Delete TITLE Change ☐ Addition

12. 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 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 charged, or on an attachment with an address, with all other like empowered.

NAME

NAME

Delete

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Mark Kociancic

FITZPATRICK, JOHN PATRICK

NEW YORK, NY 100383526

199 WATER STREET.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

💂 Addition

FILED

ATTACHMENT 20051921 # P04675

SCOR REINSURANCE CO

Board of Directors

John Tennant Andrews, Jr. 199 Water Street New York, NY 10038 - 3526

John Patrick Fitzpatrick 199 Water Street New York, NY 10038 - 3526

Daniel Lebegue 199 Water Street New York, NY 10038 - 3526

Edward Nathan Wolff 199 Water Street New York, NY 10038 - 3526

Jean Albert Arvis 199 Water Street New York, NY 10038 - 3536

Denis Kessler, Chairman 199 Water Street New York, NY 10038 - 3536

Kathleen Theresa McGahran 199 Water Street New York, NY 10038 - 3536

Allan Melville Chapin 199 Water Street New York, NY 10038 - 3536

Henry Klecan, Jr. 199 Water Street New York, NY 10038 - 3536

Victor Yves Peignet 199 Water Street New York, NY 10038 - 3536

Steven Zane Desner 199 Water Street New York, NY 10038 - 3536

Mark Kociancic 199 Water Street New York, NY 10038 - 3536

Patrick Thourot 199 Water Street New York, NY 10038 - 3536

Officers

Henry Klecan, Jr. 199 Water Street New York, NY 10038 - 3526

Mark Kociancic 199 Water Street New York, NY 10038 - 3526

Maxine Hilary Verne 199 Water Street New York , NY 10038 - 3526