2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # P04781** REINSURANCE COMPANY OF AMERICA, INC. 02-07-2001 90177 023 ***150.00 Principal Place of Business Mailing Address 10 S. LA SALLE STREET 10 S. LA SALLE STREET CHICAGO IL 60603-1002 CHICAGO IL 60603-1002 OTOTIO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2930605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Delete Change ☐ Addition TITI F NAME STEVENS, JOHN L. NAME STREET ADDRESS STREET ADDRESS 10 S. LA SALLE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARSON, FRED H. NAME STREET ADDRESS STREET ADDRESS 10 S. LA SALLE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition TITLE Change ☐ Delete TITLE THOMAS, HILDEGARDE, NAME____ NAME STREET ADDRESS STREET ADDRESS 10 S. LA SALLE STREET CITY-ST-ZIP -CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2/1/01 (312) 782-9453 John L. Stevens SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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 tygstee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any additional or the receiver of the corporation of the receiver or tygstee empoyered.

SIGNATURE