



# P04796

GE Reinsurance

GE Reinsurance Corporation  
475 Half Day Road, Suite 300, Lincolnshire, IL 60069  
847 876-1500, Fax: 847 876-1599  
www.gereinsurance.com

August 8, 2000

State of Florida  
Amendment Section  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/15/00--01008--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: First Excess and Reinsurance Corporation, NAIC Co # 32018, FEIN 43-1037123  
2000 Uniform Business Report, Document # P04796

To Whom It May Concern:

We received a 2000 Uniform Business Report for First Excess on July 11, 2000. Please be advised that on December 30, 1999 First Excess and Reinsurance Corporation merged with GE Reinsurance Corporation. First Excess and Reinsurance Corporation no longer exists. As a result, they will not be renewing their license. A separate 1999 Annual Statement was not produced for First Excess and Reinsurance Corporation. GE Reinsurance is the surviving Company. Keeping in mind the above First Excess and Reinsurance Corporation will not be completing the 2000 Uniform Business Report and will not be submitting the \$550.00 Fee.

On July 18, 2000 we were advised by Thelma at the Florida Division of Corporations that an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" would have to be completed for First Excess & Reinsurance. Attached are the completed form and our \$35.00 check to cover the Filing Fee. However, please keep in mind that **All financial obligations of First Excess and Reinsurance Corporation will be assumed by GE Reinsurance Corporation.**

If you have any questions or need additional information, please let me know. I can be reached by phone at (847) 876-1560 or by fax at (847) 876-1304.

Sincerely

W.S. Papastefan  
Treasurer  
GE Reinsurance Corporation  
NAIC # 22969, FEIN# 36-2667627

FILED  
00 AUG 14 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W. J. Howard

T BROWN AUG 22 2000

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

First Excess and Reinsurance Corporation  
(Name of Corporation)

Missouri  
(Incorporated Under Laws Of)

**FILED**  
00 AUG 14 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

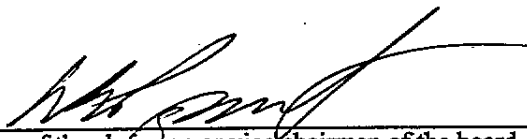
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

GE Reinsurance Corporation, 475 Half Day Road, Suite 300  
(Mailing Address)

Lincolnshire, IL 60069  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Treasurer  
Title

W.S. Papastefan  
Typed or printed name

8/08/00  
Date