

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P04889 (2)

1. Corporation Name

SOREMA NORTH AMERICA REINSURANCE COMPANY

Principal Place of Business

199 WATER STREET
NEW YORK NY 10038

Mailing Address

199 WATER STREET
NEW YORK NY 10038

APPROVED
AND
FILED

95 JUL -5 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1985

3a. Date of Last Report

07/21/1994

4. FEI Number

13-3029255

Appendix for
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for interest on tax under a Florida
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt # etc

2a. Mailing Address

26 State, Apt # etc

22 City & State

27 City & State

23 City, State, Zip

28 City, State, Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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 warrants 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (must be registered agent or authorized representative)

Signature of Registered Agent (must be registered agent or authorized representative)

ATTEST

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE C
NAME PLOTON, DENIS
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY
2. TITLE VC
NAME BORDEAUX-MONTREUX, L.
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY
3. TITLE DPCE
NAME CHAVEL, FRANCOIS MARIE
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY
4. TITLE DVC
NAME CROIZAT, PIERRE DAVID
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY
5. TITLE DSVP
NAME JONES, PETER ANTHONY
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY
6. TITLE DSVP
NAME SCHMIDT, DANIEL E. IV
STREET ADDRESS 199 WATER STREET
CITY, STATE, ZIP NEW YORK NY

1. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
2. TITLE VC
NAME Baligand, Jean
STREET ADDRESS 199 Water Street
CITY, STATE, ZIP New York, NY 10038
D/P/CEO
3. TITLE
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CITY, STATE, ZIP

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemptions stated in Sections 110 (b) (3) (A) Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the signature were that of an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Iona K. Watter
AVP & Corp. Secy.

6-22-95

212-480-1900

P04889

ATTACHMENT

	<u>TITLE</u>	<u>NAME OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS</u>	<u>CITY / STATE</u>
7.	D	Burigana, Enus A.	199 Water Street	New York, NY
8.	D/SVP & CFO	Purcell, Mark J.	199 Water Street	New York, NY
9.	D	Rousseau, Jean P.	199 Water Street	New York, NY
10.	D	Skipper, Harold. D.	199 Water Street	New York, NY
11.	D/SVP	Swierkiewicz, Akos	199 Water Street	New York, NY
12.	D/SVP/CAO	Tobia, Sergio B.	199 Water Street	New York, NY
13.	D	Tract, Marc M., Esq.	199 Water Street	New York, NY
14.	SVP	Brown, Robert M.	199 Water Street	New York, NY
15.	VP/T	Bronzo, Mark P.	199 Water Street	New York, NY
16.	AVP/S	Watter, Iona K.	199 Water Street	New York, NY