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

PROFIT CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUL -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 ☐ Applied 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 intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	11 TITLE		☐ Change ☐ Addition
NAME	PLOTON, DENIS	12 NAME		
STREET ADDRESS	199 WATER STREET	13 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	14 CITY-ST-ZIP		
TITLE	VC	21 TITLE	VC	☐ Change ☒ Addition
NAME	~~BORDEAUX-MONTRIEUX, L.~~	22 NAME	Baligand, Jean	
STREET ADDRESS	199 WATER STREET	23 STREET ADDRESS	199 Water Street	
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	New York, NY 10038	
TITLE	DPCE	31 TITLE	D/P/CEO	☒ Change ☐ Addition
NAME	CHAVEL, FRANCOIS MARIE	32 NAME		
STREET ADDRESS	199 WATER STREET	33 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	34 CITY-ST-ZIP		
TITLE	DVC	41 TITLE		☐ Change ☐ Addition
NAME	CROIZAT, PIERRE DAVID	42 NAME		
STREET ADDRESS	199 WATER STREET	43 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	44 CITY-ST-ZIP		
TITLE	DSVP	51 TITLE	D/Member of Exec. Committee	☒ Change ☐ Addition
NAME	JONES, PETER ANTHONY	52 NAME		
STREET ADDRESS	199 WATER STREET	53 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	54 CITY-ST-ZIP		
TITLE	DSVP	61 TITLE	D/Member of Exec. Committee	☒ Change ☐ Addition
NAME	SCHMIDT, DANIEL E. IV	62 NAME		
STREET ADDRESS	199 WATER STREET	63 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature], Iona K. Watter AVP & Corp. Secy. 6-22-95 212-480-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/95)

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ATTACHMENT

	TITLE	NAME OF OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE
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