## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**19**98 DOCUMENT #

P04889

SOREMA NORTH AMERICA REINSURANCE COMPANY

Principal Place of Business

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DEXC

DEVP

SCHMIDT, DANIEL E. IV

PAPADOPOULO, NICOLAS

**199 WATER STREET** 

**NEW YORK NY** 

199 WATER ST

**NEW YORK NY** 

Mailing Address

## **FILED** Feb 16 1998 8:00am Secretary of State



**109 WATER STREET 199 WATER STREET NEW YORK NY 10038** NEW YORK NY 10038 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-3029255 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζφ Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 UNITED STATES CORPORATION COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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 Statules. **SIGNATURE** Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DVC DELETE TITLE 1.1 TOTALE Change Addition RUSET, ALEXIS NAME 1.2 NAME **199 WATER STREET** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 1.4 CITY-ST-ZIP CEU DELFTE TITLE 2.1 TITLE Change Addition CHAVEL, FRANCOIS MARIE NAME 2.2 NAME **199 WATER STREET** STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE JONES, PETER ANTHONY NAME 3.2 NAME **199 WATER STREET** STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4. CITY-ST-ZIP

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 annual report or supplemental annual report is frue 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 chapted for or an attachment with an address.

4.1 THILE

4. 2 NAME

5.1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-7IP

D/EVP/CUO

4.4 CITY-ST-ZIP

DELETE

DELETE

DELETE

Change

X Change

2000024815**|2** 

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\*\*\*150.00

Addition

☐ Addition

Addition



## Attachment to Question #12

TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS	CITY/STATE
D	Brochard, Paul	199 Water Street	New York, NY
D	Brown, Robert M.	199 Water Street	New York, NY
D	Burigana, Enus A.	199 Water Street	New York, NY
D/SVP/CFO	Purcell, Mark J.	199 Water Street	New York, NY
D	Rousseau, Jean P.	199 Water Street	New York, NY
D	Skipper, Harold D.	199 Water Street	New York, NY
D	Tobia, Sergio B.	199 Water Street	New York, NY
D	Tract, Marc M., Esq.	199 Water Street	New York, NY
SVP	Gelert, William J.	199 Water Street	New York, NY
SVP	Leopold, Warren E.	199 Water Street	New York, NY
SVP	Peed, R. Daniel	199 Water Street	New York, NY
VP/CIO	Bronzo, Mark P.	199 Water Street	New York, NY
AVP/T	Nolet, Stephen G.	199 Water Street	New York, NY
2nd VP/S	Watter, Iona K.	199 Water Street	New York, NY

One Seaport Plaza, 199 Water Street, New York, NY 10038-3526
Telephone: 212-480-1900 Fax: 212-480-1328