

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 014 ***150.00

DOCUMENT # P04889

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVC ☐ DELETE
NAME RUSSET, ALEXIS
STREET ADDRESS 199 WATER STREET
CITY-ST-ZIP NEW YORK NY

1.1 TITLE Chairman ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CEO ☐ DELETE
NAME CHAVEL, FRANCOIS MARIE
STREET ADDRESS 199 WATER STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE President & CEO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DEXC ☒ DELETE
NAME JONES, PETER ANTHONY
STREET ADDRESS 199 WATER STREET
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DEXC ☐ DELETE
NAME SCHMIDT, DANIEL E. IV
STREET ADDRESS 199 WATER STREET
CITY-ST-ZIP NEW YORK NY

4.1 TITLE EVP & Group General Counsel ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DVCU ☐ DELETE
NAME PAPADOPOULO, NICOLAS
STREET ADDRESS 199 WATER ST
CITY-ST-ZIP NEW YORK NY

5.1 TITLE EVP & CUO ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

Date

(212) 480-1900

Daytime Phone #

CR2E034 (11/98)

5460410-90008-14
Doc # P04889



SOREMA N.A.

SOREMA NORTH AMERICA REINSURANCE COMPANY

Attachment to Question #12

<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
D	Azema, Jean	199 Water Street	New York, N.Y.
D	Brown, Robert M.	199 Water Street	New York, N.Y.
D	Burigana, Enus A.	199 Water Street	New York, N.Y.
D	Chavel, François M.	199 Water Street	New York, N.Y.
D	Mahe, Jean	199 Water Street	New York, N.Y.
D/SVP/CFO/CAO	Purcell, Mark J.	199 Water Street	New York, N.Y.
D	Rousseau, Jean P.	199 Water Street	New York, N.Y.
D	Skipper, Harold D.	199 Water Street	New York, N.Y.
D	Tobia, Sergio	199 Water Street	New York, N.Y.
D	Tract, Marc M., Esq.	199 Water Street	New York, N.Y.
SVP	Gelert, William J.	199 Water Street	New York, N.Y.
SVP	Leopold, Warren E.	99 Water Street	New York, N.Y.
SVP	Peed, Daniel R.	199 Water Street	New York, N.Y.
SVP	Portanova, Daniel W.	199 Water Street	New York, N.Y.
2 nd VP/Treasurer	Nolet, Stephen G.	199 Water Street	New York, N.Y.
2 nd VP/S	Watter, Iona	199 Water Street	New York, N.Y.