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FILED

Jan 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P05044 (3)

1. Corporation Name  
FOLKSAMERICA REINSURANCE COMPANY



Principal Place of Business  
ONE LIBERTY PLAZA  
19TH FLOOR  
NEW YORK NY 10006

Mailing Address  
ONE LIBERTY PLAZA  
19TH FLOOR  
NEW YORK NY 10006-1404

3. Date Incorporated or Qualified  
02/18/1985

3a. Date of Last Report  
02/05/1996

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

4. FEI Number  
13-2997499

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KROLL, POMERANTZ & CAMERON  
ATTN: ROBERT A. FREYER  
3250 MARY STREET  
MIAMI FL 33133

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 ☐ DELETE  
NAME  
FASS, STEVEN E.  
STREET ADDRESS  
1 LIBERTY PLAZA, 19TH FLOOR  
CITY - ST - ZIP  
NEW YORK NY

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

TITLE ☐ DELETE  
NAME  
MCGOLDRICK, ROBERT F.  
STREET ADDRESS  
1 LIBERTY PLAZA, 19TH FLOOR  
CITY - ST - ZIP  
NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
HENRIKSSON, ANDERS  
STREET ADDRESS  
BOHUSGATEN 14  
CITY - ST - ZIP  
STOCKHOLM, SWEDEN

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

TITLE ☐ DELETE  
NAME  
TYBURSKI, MICHAEL E  
STREET ADDRESS  
1 LIBERTY PLAZA, 19TH FLOOR  
CITY - ST - ZIP  
NEW YORK NY

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
CUMMINS, JARED J  
STREET ADDRESS  
1 LIBERTY PLAZA, 19TH FLOOR  
CITY - ST - ZIP  
NEW YORK NY

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
TRACE, WARREN J.  
STREET ADDRESS  
1 LIBERTY PLAZA, 19TH FLOOR  
CITY - ST - ZIP  
NEW YORK NY

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

14. I do 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.

SIGNATURE:

*ME Tyburski*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(212)  
January 10, 1997 312-2500

Date Daytime Phone #

CR2E034 (9/96)