2006 FOR PROFIT CORPORATION

ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05044 05-04-2006 90232 050 ***150.00 1. Entity Name FOLKSAMERICA REINSURANCE COMPANY Principal Place of Business Mailing Address ONE LIBERTY PLAZA ONE LIBERTY PLAZA 19TH FLOOR 19TH FLOOR NEW YORK, NY 10006 NEW YORK, NY 10006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-2997499 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCEO** ☐ Delete TITLE ☐ Change ☐ Addition STANCO, EDWARD NAME NAME STREET ADDRESS ONE LIBERTY PLAZA, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIP SVD TITLE TITLE Delete ☐ Change ☐ Addition NAME WILSON, DANIEL J NAME STREET ADDRESS ONE LIBERTY PLAZA, 19TH FLOOR STREET ADDRESS NEW YORK, NY 10006 CITY-ST-ZIP CITY-ST-ZIP TITLE SVD ☐ Delete TITLE XX Change Addition James D. Wickwire, Jr. NAME WICKWIRE, JAMES D NAME

NEW YORK, NY 10006 New York, NY 10006 by for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the first signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered. 12. I hereby certify that the information supplies indicated on this report or supplemental report of the corporation or the receiver or true

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-7F

TITLE

NAME

TITLE

NAME

TITLE

NAME

Delete

☐ Delete

XX Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

vs

CITY-ST-78P

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE NAME ONE LIBERTY PLAZA, 19TH FLOOR

NEW YORK, NY 10006

NEW YORK, NY 10006

EMEIGH, DONALD A JR.

NEW YORK, NY 10006

TRACE, WARREN J

STANZIALE, RONALD CUR.

Emeigh Donald Α. SIGNING OFFICER OR DIRECTOR 4/25/06

Executive Vice President & Chief Underwriting Officer

One Liberty Plaza, 19th Floor

H. Clay Bassett, Ĵr.

Chief Financial Officer &

Executive Vice President &XX Change

<u>212-312-2500</u>

☐ Change XX Addition

XX Change

☐ Addition

FILED