

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90007 012 ***150.00

DOCUMENT # P05044 1. Entity 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt. #, etc			
City & State		City & State		4. FEI Number 13-2997499	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 200 E. GAINES ST. TALLAHASSEE, FL 32399				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO STANCO, EDWARD ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVD WILSON, DANIEL J ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVD WICKWIRE, JAMES D JR ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFOT STANZIALE, RONALD C JR ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVPS EMEIGH, DONALD A JR. ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP Robert P. Kuehn One Liberty Plaza, 19th Floor New York, NY 10006 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVCO BASSETT, H C JR ONE LIBERTY PLAZA, 19TH FLOOR NEW YORK, NY 10006 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Executive Vice President and Director ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <u><i>Robert P. Kuehn</i></u> 4/13/07 212-312-0232 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40070000



04042007 Chg-P CR2E034 (12/06)

Applied For

Not Applicable

FL

Zip Code

ATTACHMENT
40078865

Folksamerica Reinsurance Company
Document #P04044
2007 For Profit Corporation Annual Report

Continued List of Directors and Officers

Allan L. Waters
Chairman
2614 Boston Post Road, Ste 32A
Guilford, CT 06437-1370

Joann L. DeBlasis
Senior Vice President and Director
599 West Putnam Avenue, 3rd Floor
Greenwich, CT 06831

John S. Game
Senior Vice President
80 Bloor St. West, Ste 1202
Toronto, Ontario M5S 2V1
Canada

Peter B. Haley
Senior Vice President and Director
One Liberty Plaza, 19th Floor
New York, NY 10006

Peter L. Hudson
Senior Vice President and Director
One Liberty Plaza, 19th Floor
New York, NY 10006

Anthony L. LeHan
Senior Vice President and Director
One Liberty Plaza, 19th Floor
New York, NY 10006

Diane Anobile-Tuffey
Director
Harborside Financial Center
Plaza # 5, 17th Fl
Jersey City, NJ 07311

Charles B. Chokel
Director
2614 Boston Post Road, Ste 32A
Guilford, CT 06437-1370

Warren J. Trace
Director
The Bank of Butterfield Building
42 Reid Street Hamilton HM12
P.O. BOX HM 2275
Hamilton HMJX, Bermuda

Michael E. Tyburski
Director
One Liberty Plaza, 18th Floor
New York, NY 10006