

P05044

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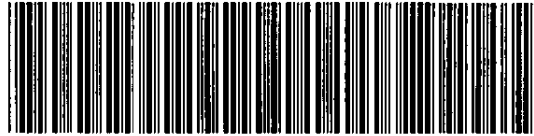


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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Folksamerica Reinsurance Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P05044

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda S. Lieberman

(Name of Contact Person)

White Mountains Reinsurance Company of America  
(Firm/Company)

One Liberty Plaza, 19th Floor  
(Address)

New York, NY 10006

(City/State and Zip Code)

For further information concerning this matter, please call:

same212

(Name of Contact Person)

at ( 212 ) 312-2536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**White Mountains Re  
America**

**Via Federal Express**

January 29, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Folksamerica Reinsurance Company (Document #P05044)  
Request for Name change to  
White Mountains Reinsurance Company of America**

Dear Examiner:

Enclosed is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida fully completed and executed. Also enclosed is our check in the amount of \$52.50 which represents payment in full of the filing fee, certified copy and certificate of status.

Included in this filing is a certified copy of the Amendment to Charter.

We trust all is in order and look forward to receiving the certified copy of our filing and the certificate of status.

If you have any questions, feel free to contact me either by telephone at 212-312-2536 or by e-mail at [linda.lieberman@wtmreservices.com](mailto:linda.lieberman@wtmreservices.com).

Sincerely,

  
Linda S. Lieberman

Assistant Vice President and Paralegal



## OFFICE OF INSURANCE REGULATION

**KEVIN M. MCCARTY**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

November 24, 2008

Ms. Linda S. Lieberman  
One Liberty Plaza, 19th Floor,  
New York, N.Y. 10006.

Re: Folksamerica Reinsurance Company name change  
To White Mountains Reinsurance Company of America

Dear Ms. Lieberman,

This letter serves as an acknowledgment that all pertinent filings concerning the above referenced transactions have been received and processed. The Florida Office of Insurance Regulation ("Office") has changed the certificate of authority status of Folksamerica Reinsurance Company (13-2997499) which changed their name to White Mountains Reinsurance Company of America (13-2997499). The insurer's effective date of these transactions was noted as being July 8, 2008. The Office officially recognizes the subsequent name change on August 11, 2008. Our records should now reflect the following new name:

White Mountains Reinsurance Company of America  
FEIN# 13-2997499  
NAIC# 38776

An amended Certificate of Authority will be forwarded to you with the original letter evidencing the new name. For future financial matters you may contact Lan Nguyen at (850) 413-5261.

Sincerely,

Rodney N. Smith  
Financial Examiner/Analyst II

Cc: Carolyn Morgan - Supervisor  
Pam Edenfield- Legal Services  
Steve Szypula- Chief Analyst  
Lan Nguyen- Examiner II

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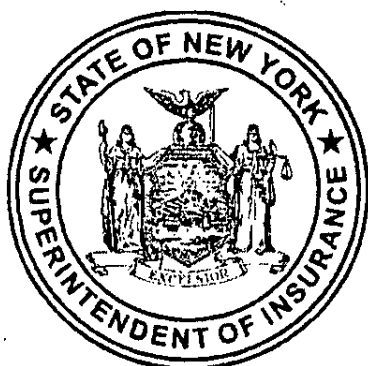
(Title of person signing)

**SHORT CERTIFICATE**

**STATE OF NEW YORK  
INSURANCE DEPARTMENT**

**It is hereby certified that** the attached copy of Certificate of Amendment to the Declaration of Intention and Charter of Folksamerica Reinsurance Company, of New York, New York, to change the name of the corporation to White Mountains Reinsurance Company of America, as approved by this Department, July 8, 2008, pursuant to Section 1206 of the New York Insurance Law,

**has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.**



**In Witness Whereof**, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 8<sup>th</sup> day of July, 2008.

*Clark J. Williams*  
Clark J. Williams  
Special Deputy Superintendent

**CERTIFICATE OF AMENDMENT  
TO THE  
DECLARATION OF INTENTION AND CHARTER  
OF  
FOLKSAMERICA REINSURANCE COMPANY**

**Under  
Sections 805 of the Business Corporation Law of the State of New York  
and  
Section 1206 of the Insurance Law of the State of New York**


1. The name of the Corporation is Folksamerica Reinsurance Company.
2. The Charter of the Corporation was filed in the Office of the Superintendent of Insurance of the State of New York on September 13, 1979.
3. The amendment to the Charter of the Corporation effected by this Certificate of Amendment is as follows:

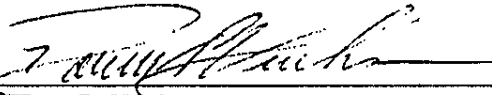
Section 1. of the Charter of the Corporation, dealing with the name of the Corporation, is hereby amended, so as to read as follows:

The name of this corporation shall be WHITE MOUNTAINS  
REINSURANCE COMPANY OF AMERICA.

4. The manner in which the foregoing amendment to the Charter of the Corporation was authorized was by unanimous written consent of the directors of the Corporation effective as of May 28, 2008, pursuant to Section 708 of the Business Corporation Law of the State of New York, which consent was duly signed by all the directors of the Corporation, and the written consent of the sole shareholder of the Corporation effective as of June 6, 2008, pursuant to Section 615 of the Business Corporation Law of the State of New York, which consent was duly signed by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on the 7<sup>th</sup> day of July, 2008, and we confirm the statements contained herein as true under penalty of perjury.

  
\_\_\_\_\_  
Dwight R. Evans  
President and Chief Executive Officer

  
\_\_\_\_\_  
Robert P. Kuehn  
Senior Vice President, General Counsel  
and Secretary