2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # P05756** 1. Entity Name SYDNEY REINSURANCE CORPORATION 04-26-2000 90175 037 ***150.00 Principal Place of Business Mailing Address 88 PINE STREET 16TH FLOOR 88 PINE STREET 16TH FLOOR WALL STREET PLAZA WALL STREET PLAZA NEW YORK NY 10005-1801 NEW YORK NY 10005-1801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-1641984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE PCD ☐ Delete TITLE ☐ Change NAME ALTMAN, ABE NAME STREET ADDRESS STREET ADDRESS ONE LIBERTY PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition SCA ☐ Delete TITLE TITLE MORRISON, DIANA NAME NAME STREET ADDRESS STREET ADDRESS ONE LIBERTY PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition SVCT TITLE ☐ Delete TITLE NAME NAME KENNY, TIMOTHY M STREET ADDRESS STREET ADDRESS ONE LIBERTY PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition SVPD ☐ Delete TITLE TITLE PRZYBYSZEWSKI, ANTHONY R NAME NAME STREET ADDRESS STREET ADDRESS ONE LIBERTY PLAZA CITY-ST-ZIP CITY-ST-ZiP **NEW YORK NY** Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

13. 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 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 trust employees to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trust em changed, or on an attachment with apaddress

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00

212-894-7530