2000 UNIFORM BUSINESS REPORT (UBR)

May 17, 2000 8:00 am Secretary of State DOCUMENT # P05851 1. Entity Name COLOGNE REINSURANCE COMPANY OF AMERICA 05-17-2000 90002 030 ***150.00 Principal Place of Business Mailing Address 695 E MAIN ST 695 E MAIN ST STAMFORD CT 06904 STAMFORD CT 06904 and the variable in 118 जिल्ला है। 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0949141 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XI Addition ☐ Chance X Delete TITS F TITLE BRANDON, JOSEPH P. MONRAD, ELIZABETH A. NAME NAME STREET ADDRESS 95 East Main Street TAMFORD, CT 06904 STREET ADDRESS 49 HEATHER ROAD . CITY-ST-ZIP CITY-ST-ZIP MONROE CT 06468 IXI Change Addition TITLE ☐ Dalete TITLE NAME MORRILL, ANNETTE M NAME 695 EAST MAIN STREET STREET ADDRESS STREET ADDRESS 25 SOUND AVENUE CITY-ST-ZIP STAMFORD, CT 06904 CRY-ST-ZIP STAMFORD CT 06902 Change -- Addition TITLE Delete S TITLE NAME DENIS, ROBERT NAME STREET ADDRESS STREET ADDRESS 530 GRAND ST 695 EAST MAIN STREET CITY-ST-7IP STAMFORD, CT 06904 CITY-ST-ZIP NEW YORK NY Addition FXI Chánge BILE D. . Delete TITLE NAME VOSBURGH, JEFFREY E NAME 695 EAST MAIN STREET STREET ADDRESS 26 SALT BOX LANE EAST STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06904 CITY-ST-ZIP DARIEN CT ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GERHARDT, HANS-PETER NAME STREET ADDRESS KOLNISCHE RUCKVERSICHERUNGS-GELSELLSCHAFT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GA COLOGNE, GERMANY X Addition TITLE AS^^. ☐ Delete TITLE NAME RICHARD G. MCCARTY NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP City-St-7IP STAMFORD, CT 06904

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 of the receiver by trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on arcalitachment with an address, with all other like empowered. (203) 328-5000 2/1/00 Richard G. McCarty

FILED