

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05851

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: COLOGNE REINSURANCE COMPANY OF AMERICA

## Current Principal Place of Business:

695 E MAIN ST  
STAMFORD, CT 06904 US

## New Principal Place of Business:

## Current Mailing Address:

695 E MAIN ST  
STAMFORD, CT 06904 US

## New Mailing Address:

FEI Number: 06-0949141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: GASDASKA, WILLIAM G JR  
Address: 695 E MAIN ST  
City-St-Zip: STAMFORD, CT 06904

Title: TVD ( ) Delete  
Name: MORRILL, ANNETTE M  
Address: 25 SOUND AVENUE  
City-St-Zip: STAMFORD, CT 06902

Title: S ( ) Delete  
Name: DENIS, ROBERT  
Address: 530 GRAND ST  
City-St-Zip: NEW YORK, NY

Title: D ( ) Delete  
Name: GASDASKA, WILLIAM G JR  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06901

Title: D ( ) Delete  
Name: VOCKE, DAMON N  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06901

Title: AS ( ) Delete  
Name: QUINN, ANNE M  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: GASDASKA, WILLIAM G JR  
Address: 695 E MAIN ST  
City-St-Zip: STAMFORD, CT 06904 US

Title: VT (X) Change ( ) Addition  
Name: BARBOUR, STEPHEN C  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06904 US

Title: S (X) Change ( ) Addition  
Name: DENIS, ROBERT  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06904 US

Title: D (X) Change ( ) Addition  
Name: GASDASKA, WILLIAM G JR  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06904 US

Title: D (X) Change ( ) Addition  
Name: VOCKE, DAMON N  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06904 US

Title: D (X) Change ( ) Addition  
Name: BELLO, CHRISTOPHER R  
Address: 695 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06904 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMON N. VOCKE

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date