

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05851

FILED
Jan 07, 2010
Secretary of State

Entity Name: COLOGNE REINSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

695 EAST MAIN STREET
STAMFORD, CT 06901 US

New Principal Place of Business:

120 LONG RIDGE ROAD
STAMFORD, CT 06902 US

Current Mailing Address:

695 EAST MAIN STREET
STAMFORD, CT 06901 US

New Mailing Address:

120 LONG RIDGE ROAD
LEGAL DEPARTMENT
STAMFORD, CT 06902 US

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
Name: GASDASKA, WILLIAM G JR
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: VPT
Name: BARBOUR, STEPHEN C
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: S
Name: DENIS, ROBERT
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: D
Name: GASDASKA, WILLIAM G JR
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: D
Name: VOCKE, DAMON N
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

Title: D
Name: BELLO, CHRISTOPHER R
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DENIS

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date