

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90189 011 \*\*\*150.00

40079266



04182006 Chg-P CR2E034 (11/05)

4. FEI Number 62-1003368 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME WOODARD, EUGENE M  
STREET ADDRESS 480 UNIVERSITY AVENUE  
CITY-ST-ZIP TORONTO, ON M5G1V6

TITLE VCFO ☒ Delete  
NAME CREBER, GORDON R  
STREET ADDRESS 700 KING STREET W. APT #1109  
CITY-ST-ZIP TORONTO, ON M5V 2Y6

TITLE SD ☒ Delete  
NAME SHOSTACK, BENNETT F  
STREET ADDRESS 67 CLARINDA DR.  
CITY-ST-ZIP WILLOWDALE, ON M2K2V2

TITLE V ☐ Delete  
NAME LAU, ROBERT B  
STREET ADDRESS 269 SUTHERLAND DRIVE  
CITY-ST-ZIP TORONTO, ON M4G1J3

TITLE V ☒ Delete  
NAME WILKINSON, NEIL  
STREET ADDRESS 532 DURIE ST.  
CITY-ST-ZIP TORONTO, ON M6S4H7

TITLE V ☒ Delete  
NAME AROKIU, LEONARD A  
STREET ADDRESS 1526 NAPANEE ROAD  
CITY-ST-ZIP PICKERING, ON L1V6T7

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VCFO ☒ Change ☐ Addition  
NAME SHUMRAK HAROLD M  
STREET ADDRESS 480 UNIVERSITY AVENUE, SUITE 1600  
CITY-ST-ZIP TORONTO, ON M5G1V6

TITLE VS ☐ Change ☒ Addition  
NAME SINGER ERIC M  
STREET ADDRESS 122 BURNDAL AVENUE  
CITY-ST-ZIP TORONTO, ON M2N1S9

TITLE SENIOR VP ☐ Change ☒ Addition  
NAME HYLAND, KATHRYN A  
STREET ADDRESS 272 CHISWELL PLACE  
CITY-ST-ZIP HEATHROW, FLORIDA USA 32746

TITLE SENIOR VP ☐ Change ☒ Addition  
NAME SPOONER, TODD P  
STREET ADDRESS 1366 PRESERVE CIRCLE  
CITY-ST-ZIP GOLDEN, CO 80401

TITLE ASST.VP & T ☐ Change ☒ Addition  
NAME MOREWOOD, NEAL F  
STREET ADDRESS 38 CALLAGHAN CRESCENT  
CITY-ST-ZIP GEORGETOWN, ON L7G 6A6

TITLE V ☐ Change ☒ Addition  
NAME MCCLOY SUSAN A  
STREET ADDRESS 249 WANLESS AVE  
CITY-ST-ZIP TORONTO, ON

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan C. McCloy VP, Financial Planning & Reporting April 18, 2005 (416) 542 1762  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40079266

#PO6132

April 21, 2006

State of Florida  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500  
U.S.A.

Dear Madam/Sir:

Enclosed are the following for Revios Reinsurance U.S. Inc.:

1. 2006 for Profit Corporation Annual Report; and
2. A cheque in the amount of \$150.00 for filing fee.

Yours truly,

  
ppc  
Encl.

Revios 

Ramesh Ramotar, CGA, FLMI  
Controller

Tel: (416) 542-1762  
Fax: (416) 599-6390  
ramesh.ramotar@revios.us

Revios Reinsurance

480 University Avenue  
Suite 1600  
Toronto, Ontario M5G 1V6  
Canada

[www.revios.us](http://www.revios.us)

ATTACHMENT 40079266  
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**OFFICERS**  
**REVIOS REINSURANCE U.S. Inc.**

<b>Name</b>	<b>Title</b>	<b>Office Address</b>
Jacobsen, Christian Wells	Vice President, New Markets	7604 N. Kansas Ave Gladstone, Missouri 64119 USA
Piché, André	Vice President, Actuarial Support	480 University Avenue Suite 1600 Toronto, Ontario M5G 1V6
Clayton, John Newton	Assistant Vice President, Financial Structures	480 University Avenue Toronto, Ontario M5G 1V6
Cook, John Arthur	Regional Vice President, Marketing	480 University Avenue Suite 1600 Toronto, Ontario M5G 1V6
Ho, Roland	Assistant Vice President, IT Development	480 University Avenue Suite 1600 Toronto, Ontario M5M 1V6
McEvenue, Deborah Anne	Assistant Vice President & Chief Underwriter	480 University Avenue Suite 1600 Toronto, Ontario M5G 1V6

# ATTACHMENT

40079266 ~~#P016152~~

## DIRECTORS REVIOS REINSURANCE U.S. INC.

Name	Address
Dr. Miller, Klaus Wilhelm	Helene-Weber-Allee 18 D-80637 Munich, Germany
Shostack, Bennett Franklin	67 Clarinda Drive Toronto, Ontario Canada M2K 2V2
Knuepling, Frieder	Moltkestr. 6 Cologne, Nordrhein-Westfalen Germany
Usher, Frederick Barrie	407 Cavendish Drive Waterloo, Ontario Canada N2T 2N6