2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P06815 Jan 20, 2000 8:00 am 1. Entity Name GERLING GLOBAL REINSURANCE CORPORATION OF AMERIC **Secretary of State** 01-20-2000 90153 012 ***150.00 Principal Place of Business Mailing Address 717 FIFTH AVENUE 717 FIFTH AVENUE NEW YORK NY 10022 NEW YORK NY 10022-8101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-5009848 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) (See criteria on back) Make Check Payable to Department of State <u>សំអាចស្វេចមានជ</u> OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change XX Addition ☐ Delete TITLE TROIANO, CHARLES D NAME NAME CARNEY, JOSEPH E STREET ADDRESS STREET ADDRESS 717 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change XX Addition EVPD , LATERDY L ☐ Delete TITLE TARTARO, THOMAS J MAME DIDIO, ANTHONY M STREET ADDRESS 717 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022. CITY-ST-7/P EVPD SVPD ☐ Change XX Addition. TITLE TITLE FAGANS, GARY L PERROTTA, GEORGE J NAME NAME 717 FIFTH AVENUE STREET ADDRESS 717 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP NEW YORK, NY 10022 Change XX Addition VSD TITLE TITLE Delete KAMINSKY, SYLVIA GENTILE, PETER A NAME STREET ADDRESS 717 FIFTH AVENUE 717 FIFTH AVENUE STREET ADDRESS NEW YORK, NY CITY-ST-ZIP NEW, YORK NY, 10022 CITY-ST-ZIP 10022 EVPD **EVPDS** ☐ Delete XX Change ☐ Addition TIT! F SMITH, DAVID W SMITH, DAVID W NAME 717 FIFTH AVENUE STREET ADDRESS STREET ADDRESS 717 FIFTH AVENUE NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 XX Deterio ☐ Change XIX Addition TITLE TITLE EVPD BUNAES, BARD E NAME LINO, RICHARD A 717 FITH AVENUE NEW YORK, NY 10022 NAME STREET ADDRESS 717 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 13. I hereby certify that the information supplied with his filling 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if