

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06815

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** GLOBAL REINSURANCE CORPORATION OF AMERICA

**Current Principal Place of Business:**

7 TIMES SQUARE, 37TH FLOOR  
TIMES SQUARE TOWER  
NEW YORK, NY 10036 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 TIMES SQUARE, 37TH FLOOR  
TIMES SQUARE TOWER  
NEW YORK, NY 10036 US

**New Mailing Address:**

**FEI Number:** 13-5009848

**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:** C  
**Name:** KANN, ACHIM  
**Address:** IM MEDIAPARK 4B  
**City-St-Zip:** COLOGNE, GERMANY, 50670

**Title:** P  
**Name:** WEISBRODT, VOLKER D  
**Address:** 7 TIMES SQUARE, 37TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** EVSD  
**Name:** SMITH, DAVID W  
**Address:** 7 TIMES SQUARE, 37TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** EVP  
**Name:** HENRY, BURTON I  
**Address:** 7 TIMES SQUARE, 37TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** SVP  
**Name:** KEOGH, BARRY R  
**Address:** 7 TIMES SQUARE, 37TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** SVP  
**Name:** POTTS, VINCENT S  
**Address:** 7 TIMES SQUARE, 37TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10036

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:** BURTON I. HENRY

EVP

04/20/2010

Electronic Signature of Signing Officer or Director

Date