

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90285 021 ***150.00

DOCUMENT # P07246

1. Entity Name

UNDERWRITERS REINSURANCE COMPANY

Principal Place of Business

**26050 MUREAU RD.
 CALABASAS CA 91302**

Mailing Address

**26050 MUREAU RD.
 CALABASAS CA 91302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-0366830**

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 S. PINE ISLAND ROAD
 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CD** ☒ Delete
 NAME **NEWMAN, STEVEN H**
 STREET ADDRESS **26050 MUREAU RD.**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **VCFD** ☐ Delete
 NAME **KOLAKOWSKI, STEPHEN C**
 STREET ADDRESS **26050 MUREAU RD.**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **VPF** ☒ Delete
 NAME **KRANTZ, JIM**
 STREET ADDRESS **26050 MUREAU RD.**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **SVSD** ☐ Delete
 NAME **DE HAAFF, STUART M**
 STREET ADDRESS **26050 MUREAU RD.**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **VPT** ☐ Delete
 NAME **CASSILLY, M. CHRIS**
 STREET ADDRESS **26050 MUREAU RD.**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **PCEO** ☐ Delete
 NAME **JOHN, RUSSELL T**
 STREET ADDRESS **26050 MUREAU RD**
 CITY-ST-ZIP **CALABASAS CA 91302**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **See attached list** ☐ Change ☐ Addition

NAME **See attached list**

STREET ADDRESS **See attached list**

CITY-ST-ZIP **See attached list**

TITLE **See attached list** ☐ Change ☐ Addition

NAME **See attached list**

STREET ADDRESS **See attached list**

CITY-ST-ZIP **See attached list**

TITLE **See attached list** ☐ Change ☐ Addition

NAME **See attached list**

STREET ADDRESS **See attached list**

CITY-ST-ZIP **See attached list**

13. I hereby certify that the information supplied with this filing 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

attachment
D# P07246

UNDERWRITERS REINSURANCE COMPANY

Officers

Russell T. John	President and Chief Executive Officer
Stuart M. de Haaff	Senior Vice President, General Counsel and Secretary
Denise A. Coleman	Senior Vice President
Colleen F. Heagney	Senior Vice President
F. Paul Japp	Senior Vice President
Stephen C. Kolakowski	Senior Vice President and Chief Financial Officer
Judy L. Mann	Senior Vice President and Chief Underwriting Officer - Traditional
Jonathan B. Levenson	Senior Vice President
Donald R. Mc Kay	Senior Vice President and Chief Underwriting Officer - Non-Traditional
M. Chris Cassilly	Vice President and Treasurer
Chrisanna L. Izquierdo	Vice President, Information Systems
Kenneth A. Kurtzman	Vice President and Actuary
Debra K. Bush	Vice President
Kathryn L. Grant	Vice President
Anthony L. Manzitto	Vice President
Francesca Marc-Antonio	Vice President
Judy Powell	Vice President
Andrew K. Tran	Assistant Vice President and Associate Actuary
Kenneth J. Hammell	Assistant Vice President, Actuarial
Cindy L. Thompson	Assistant Vice President and Assistant Secretary
Daniel McElvany	Assistant Vice President
Kathlene W. Lindgren	Controller
Catherine Livingston	Assistant Controller

Board of Directors

Andreas Beerli, Chairman
Stuart M. de Haaff
Russell T. John
Stephen C. Kolakowski
Judy L. Mann
Robert M. Solitro
James P. Slattery
Steven E. Weingarten
