## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P11547** 1. Entity Name 04-10-2006 90335 038 \*\*\*150.00 GENERAL RE LIFE CORPORATION Erncipal Place of Business Mailing Address MOX BOXX300 695 E MAIN STREET STAMKOROX6JX 06904 50010687 STAMFORD, CT 96904X 2. Principal Place of Business 3. Mailing Address 695 East Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Chq-P D.3City & State City & State Applied For 4. FEI Number Stamford, CT 13-2572994 Not Applicable Zip 06901 Country Country \$8.75 Additional 06901 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) F O BOX 6200 (32314-6200) 200 E. GAINES ST 1/LLAHASSEE, FL 32399-0000 Zip Code Fl 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. S'GNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11. Tľ. Delete TITLE Change ■ Addition NAME N∕ ∈ ĉ WEST, THOMAS M ST to FT ADDRESS 695 E. MAIN STREET STREET ADDRESS CPN -ST-7IP STAMFORD, CT 06901 CITY-ST-7IP ☐ Delete ☐ Change 10 TITLE Addition NA.VE YOUNG, HANNAH S NAME STITET ADDRESS 695 E. MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06904 CITY-ST-ZIP **VPS** 10.3 ☐ Delete ☐ Change ☐ Addition BELLO, CHRISTOPHER R NA 1 NAME STELL IT ADDRESS 695 EAST MAIN STREET STREET ADDRESS STAMFORD, CT 06904 CH ST-ZIP CITY-ST-7IP 115 ☐ Delete TITLE ☐ Change ☐ Addition PERKINS, ANDREW M NAME STELL TADDRESS 698 EAST MAIN STREET STREET ADDRESS CIT ' ST-ZIP STAMFORD, CT 06904 CITY-ST-ZIP TIT F Delete TITLE ☐ Change ☐ Addition NAH NAME STEE, TADDRESS STREET ADDRESS CIT ST-ZP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12 I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ndicated 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 shanged, or on an attachment with an address, with all other like empowered.

Christopher R. Bello Secretary & V.P. 4/5/06 S'GNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**