

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90429 041 ***150.00

DOCUMENT # P11547

1. Entity Name
GENERAL RE LIFE CORPORATION



Principal Place of Business
**695 E MAIN STREET
D3
STAMFORD, CT 06901**

Mailing Address
**695 E MAIN ST
D 3
STAMFORD, CT 06901**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192007 Chg-P CR2E034 (12/06)

4. FEI Number
13-2572994

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

T
YOUNG, HANNAH S ☒ Delete
STREET ADDRESS
695 E. MAIN STREET
CITY - ST - ZIP
STAMFORD, CT 06904

VPS
NAME
BELLO, CHRISTOPHER R ☐ Delete
STREET ADDRESS
695 EAST MAIN STREET
CITY - ST - ZIP
STAMFORD, CT 06904

V
NAME
PERKINS, ANDREW M ☐ Delete
STREET ADDRESS
698 EAST MAIN STREET
CITY - ST - ZIP
STAMFORD, CT 06904

☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Treasurer
NAME
Joseph Conetta ☐ Change ☒ Addition
STREET ADDRESS
695 East Main Street
CITY - ST - ZIP
Stamford, CT 06901-2141

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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:

Christopher R. Bello

Christopher R. Bello Sec. and Vice President 203-352-3045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07

Date

Daytime Phone #