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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

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Apr 22 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P12565

(8)

GERLING GLOBAL REINSURANCE CORPORATION

Principal Piace of Business 717 FIFTH AVENUE NEW YORK NY 10022		717 FIFTH AVENUE	Mailing Address 717 FIFTH AVENUE NEW YORK NY 10022-8101		4 LOCUIDAL (OF TIBER 1180) SIND SIND SIND SIND SIND SIND SIND SIND			
					3. Date Incorporated or Qualified 12/16/1986	3a. Dat	19/1996	Report
2. Principal F	Place of Business	2a. Mailing Address			4. FEI Number 13-6107326		A	oplied For
1		26			13-610/326			ot Applicable
– Suite, Apt =∟	t #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional
2		City & State	······································	. <del></del>			<del></del>	equired
City & Star	ales	28			6. Election Campaign Financing Trust Fund Contribution			May Be to Fees
3] Zip	Country		Country		8. This corporation has liability for	<u></u>		
4	25	29	30			Yes C		s. (90.03£,
	9, Name and Address of Cur	rent Registered Agent	1551		10. Name and Address of New F	tegistered A	gent	
	ORIDA INSURANCE COMMISS	IONER	81	Name				
	E CAPITOL		82	Street Add	fress (P.O. Box Number is Not Accept	able)		
(A)	llahassee fl				,			<del></del>
			83					
			84	City			85 Zip	Code
						FL		
<b>11.</b> Pursuant office or	it to the provisions of Sections 607.0 registered agent, or both, in the St	0502 and 607.1508, Florida Statut late of Florida. Such change was	tes, the above authorized by	e-named cor the corpora	poration submits this statement for the ation's board of directors. I hereby acc	ept the appo	changing r sintment as	ts registered realstered
agent. La	am familiar with, and accept the ob	oligations of, Section 607.0505, Fl	orida Statutes	3.		-,		
SIGNATURE	Sky lature. Typied or printed name of registered							·
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