

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90528 047 ***150.00

DOCUMENT # P12565

1. Entity Name

GERLING GLOBAL REINSURANCE CORPORATION



Principal Place of Business

**717 FIFTH AVENUE
NEW YORK NY 10022**

Mailing Address

**717 FIFTH AVENUE
NEW YORK NY 10022**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-6107326

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL**

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **PDC**
STREET ADDRESS **NIEBUHR, GERHARD**
CITY-ST-ZIP **717 FIFTH AVENUE
NEW YORK NY**

TITLE ☐ Change ☒ Addition
NAME **Chairman**
STREET ADDRESS **Stephan Knipper**
CITY-ST-ZIP **Gereonshof D-50670
Cologne Germany**

TITLE ☒ Delete
NAME **P**
STREET ADDRESS **MORRILL, MICHAEL E**
CITY-ST-ZIP **717 FIFTH AVENUE
NEW YORK NY 10022**

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Kevin McCafferty**
CITY-ST-ZIP **717 Fifth Avenue
NY, NY 10022**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **STROHSCHEN, NORBERT**
CITY-ST-ZIP **GERLING-KONZERN
WEST GERMANY**

TITLE ☐ Change ☒ Addition
NAME **CFO**
STREET ADDRESS **Michael Tannert**
CITY-ST-ZIP **717 Fifth Avenue
New York, NY 10022**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **ZECH, DR. JUERGEN**
CITY-ST-ZIP **GERLING-KONZERN
WEST GERMANY**

TITLE ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **Brian Finkelstein**
CITY-ST-ZIP **717 Fifth Avenue
New York, NY 10022**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **SMITH, DAVID W.**
CITY-ST-ZIP **717 FIFTH AVE
NEW YORK NY 10022**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: DAVID W. SMITH

EVP, General Counsel & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03

Date

Daytime Phone #

CR2E034 (10/02)