

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12593 (0)

1. Corporation Name

SIRIUS REINSURANCE CORPORATION



Principal Place of Business

110 WILLIAM STREET
NEW YORK NY 10038

Mailing Address

110 WILLIAM STREET
NEW YORK NY 10038

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/19/1986

3a. Date of Last Report

06/27/1995

4. FID Number

13-2930697

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sylvia Kaminsky, Secretary

As Secretary, I am responsible for the accuracy of this report.

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BUNAES, BARD E.	110 WILLIAM STREET	NEW YORK NY	☐
SVD	POWERS, JAMES J.	110 WILLIAM STREET	NEW YORK NY	☒
SVDT	HENRY, BURTON I.	110 WILLIAM STREET	NEW YORK NY	☐
CD	BRUZELIUS, PEGGY B	ABB FINANCIAL SERV AB	STOCKHOLM, SWEDEN	☐
SVD	HUGHES, ROGER M.	110 WILLIAM STREET	NEW YORK NY	☒
VCD	LOWRY, WILLIAM K. J	110 WILLIAM STREET	NEW YORK NE	☐

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
12 NAME				
13 STREET ADDRESS				
14 CITY-STATE-ZIP				
21 TITLE				
22 NAME				
23 STREET ADDRESS				
24 CITY-STATE-ZIP				
31 TITLE				
32 NAME				
33 STREET ADDRESS				
34 CITY-STATE-ZIP				
41 TITLE				
42 NAME				
43 STREET ADDRESS				
44 CITY-STATE-ZIP				
51 TITLE				
52 NAME				
53 STREET ADDRESS				
54 CITY-STATE-ZIP				
61 TITLE				
62 NAME				
63 STREET ADDRESS				
64 CITY-STATE-ZIP				

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

V/S

KAMINSKY, SYLVIA
110 WILLIAM STREET
NEW YORK NY

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

300001771923
-04/08/96--01025--036
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Sylvia Kaminsky

Sylvia Kaminsky, Vice President, Senior Counsel and Corporate Secretary

4/2/96

(212) 225-1233

5641-1596

CR2E034 (12/95)