

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90028 017 ***150.00

DOCUMENT # P14660

1. Entity Name

ODYSSEY AMERICA REINSURANCE CORPORATION

Principal Place of Business

**300 FIRST STANFORD PLACE
 STAMFORD CT 06902**

Mailing Address

**300 FIRST STANFORD PLACE
 STAMFORD CT 06902**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0698507

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

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
 NAME **HINKLEY, MARK W**
 STREET ADDRESS **300 FIRST STAMFORD PLACE**
 CITY-ST-ZIP **STAMFORD CT**

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

TITLE **V** ☐ Delete
 NAME **QUINN, BRIAN D**
 STREET ADDRESS **300 FIRST STAMFORD PLACE**
 CITY-ST-ZIP **STAMFORD CT**

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

TITLE **VTD** ☒ Delete
 NAME **JACKSON, ROALND W**
 STREET ADDRESS **300 FIRST STAMFORD PLACE**
 CITY-ST-ZIP **STAMFORD CT**

TITLE **DExecutiveVP COO** ☐ Change ☒ Addition
 NAME **Charles D. Troiano**
 STREET ADDRESS **300 First Stamford Place**
 CITY-ST-ZIP **Stamford, Connecticut 06902**

TITLE **PD** ☐ Delete
 NAME **WACEK, MICHAEL G**
 STREET ADDRESS **300 FIRST STAMFORD PLACE**
 CITY-ST-ZIP **STAMFORD CT**

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

TITLE **V** ☐ Delete
 NAME **NARISCO, ANTHONY J**
 STREET ADDRESS **300 FIRST STAMFORD PL**
 CITY-ST-ZIP **STAMFORD CT**

TITLE **V CFO** ☒ Change ☐ Addition
 NAME **Narciso**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **SMITH, DONALD L**
 STREET ADDRESS **300 FIRST STAMFORD PLACE**
 CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **V D S** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2002 (203)977-8000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

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ODYSSEY AMERICA REINSURANCE CORPORATION
300 First Stamford Place
Stamford, CT 06902

Uniform Business Report (URB)
Document #P14660

Odyssey America Reinsurance Corporation FEIN 47-0698507

Board of Directors

C CEO	Barnard, Andrew A. 300-First Stamford Place Stamford, CT 06902
D	Dowd, James F. 300 First Stamford Place Stamford, CT 06902
D Executive VP	Migliorini, James E. 140 Broadway New York, NY 10005
D Executive VP	Young, Brian D. Odyssey America Reinsurance Corporation London Underwriting Centre, Suite 5/4 3 Minister Court Mincing Lane London EC3R 7DD United Kingdom

Officers

Sr. VP	Andrew, Seymour L. 140 Broadway New York, NY 10005
Sr. VP Chief Actuary	Bennett, Robert S. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Berger, Lawrence C. 8C Canal Court Avon Park North Avon, CT 06001

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Sr. VP	Bredahl, Thomas C. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Carey, Alane R. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Coca, Mary M. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Conboy, Patrice M. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Coppinger, John F., Jr. 22 Cortlandt Street New York, NY 10007
Sr. VP	Davies, Denise L. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Dugan, Gerard A. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Esposito, Nicholas P. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Gentile, Patrick E. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Gordon, Stephen L. Odyssey America Reinsurance Corporation London Underwriting Centre 3 Minister Court, Suite 5/4 Mincing Lane London EC3R 7DD United Kingdom

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Sr. VP	Guardo, Joseph A. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Morash, Jeffrey D. 300 First Stamford Place Stamford, CT 06902
Sr. VP CFO	Narciso, Anthony J., Jr. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Pietropoli, Lucien Odyssey America Reinsurance Corporation 15, rue du 4 Septembre 75002 Paris, France
Executive VP	Quinn, Brian D. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Rossiter, Roger M. 300 First Stamford Place Stamford, CT 06902
Sr. VP Controller	Salvesen, James B. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Suarez, Christopher T. 22 Cortlandt Street New York, NY 10007
Sr. VP	Van De Graaf, Stephen J. 300 First Stamford Place Stamford, CT 06902
Sr. VP	Wilson, Nigel G. Odyssey America Reinsurance Corporation London Underwriting Centre 3 Minister Court, Suite 5/4 Mincing Lane London EC3R 7DD United Kingdom

Sr. VP

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Ysseldyk, Boudewijn H.
Odyssey America Reinsurance Corporation
55 University Avenue, Suite 1600
Toronto, Ontario M5J 2H7
Canada