2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P14660 **DOCUMENT #**

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					BBil Dien Biol		1911 BIBIL 1881
Suite, Apt. #, etc.		Suite, Apt. #, etc.			_	CHECK HERE IF	MAKING C	CHANGES	
City & State		City & State			4. FE	I Number 47-0698507			oplied For
Zip	. Country	Zip	Co	untry	5. Ce	ertificate of Status Desired		8.75 Ad	
	6. Name and Address of Current	Pagistared Age	nt .			me and Address of New Reg	F	ee Require	d
	o. Name and Address of Current	negisiereu Age	<u> </u>	Name	7. Na	ille allu Address of New He	gistereu Ag	JEI II	
INSURANCE COMMISSIONER				Street Address	es (P.O. Box	Number is Not Acceptable)			
THE CAPITOL				Sileet Addres	SS (P.O. BO)	Number is Not Acceptable)			
TALLAHA	SSEE FL 32301								
				City			FL	Zip Cod	e
8. The above	e named entity submits this statement for	the purpose of	changing its regist	 ered office or regis	stered agen	t, or both, in the State of Florid		niliar with,	and accept
the obliga	tions of registered agent.				_				
SIGNATURE									
	Signature, typed or printed name of registered agent a	nd title if applicable.	(NOTE: Registe	ered Agent signature requ	uired when reins	stating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Final Trust Fund Contribution.	ncing		0 May Be d to Fees
10.	OFFICERS AND I	DIRECTORS	1	1.	ADD	ITIONS/CHANGES TO OFFIC	ERS AND D	DIRECTOR	S IN 11
TITLE	VD		Delete 11	TLE			í	Change	☐ Addition
NAME	HINKLEY, MARK W			AME					
STREET ADDRESS CITY-ST-ZIP	300 FIRST STAMFORD PLACE STAMFORD CT			TREET ADDRESS ITY-ST-ZIP					
TITLE	V		Delete TI	TLE		, , , , , , , , , , , , , , , , , , , 		Change	☐ Addition
NAME	QUINN, BRIAN D	_		AME			_	_	_
STREET ADDRESS	300 FIRST STAMFORD PLACE			TREET ADDRESS					
CITY-ST-ZIP	STAMFORD CT			ITY-ST-ZIP				7 Observe	- Addition
TITLE NAME	DVCO TROIANO, CHARLES			TLE AME		-	L	Change	· Addition
STREET ADDRESS	300 FIRST STAMFORD PLACE			TREET ADDRESS					
CITY-ST-ZIP	STAMFORD CT 06902		CI	TY-ST-ZIP					
TITLE	PD		Delete Ti	TLE			(Change	Addition
NAME	WACEK, MICHAEL G			AME					
STREET ADDRESS CITY-ST-ZIP	300 FIRST STAMFORD PLACE STAMFORD CT			TREET ADDRESS ITY-ST-ZIP					
TITLE	VCFO			TLE \				Change	☐ Addition
NAME	NARCISO, ANTHONY J			AME ,					
STREET ADDRESS	300 FIRST STAMFORD PL		_	TREET ADDRESS					
CITY-ST-ZIP	STAMFORD CT			TY-ST-ZIP					
TITLE	VDS	Г	Delete II	TLE			Γ	☐ Change	☐ Addition

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS 300 FIRST STAMFORD PLACE

STAMFORD CT 06902

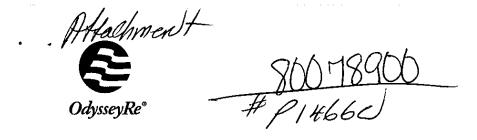
April 7, 2003 (203)977-8000

Daytime Phone #

FILED

Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90336 001 ***150.00



VIA FEDERAL EXPRESS

April 10, 2003

Division of Corporations Uniforms Business Report Filings 409 East Gaines Street Tallahassee, Florida 32399

RE: Odyssey America Reinsurance Corporation Uniform Business Report

Dear Sir or Madam:

On behalf of Odyssey America, we enclose a check in the amount of \$150 in payment for the enclosed Uniform Business Report, due May 1, 2003.

We trust that this meets with your satisfaction. If you have any questions, you may contact me directly at (203)940-8101.

Very truly yours,

Pénny Cia**s**ton

Statutory Compliance Manager

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