

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3:06

DOCUMENT # P15879 (0)
1. Corporation Name US INTERNATIONAL REINSURANCE COMPANY

Principal Place of Business 59 MAIDEN LANE NEW YORK NY 10038	Mailing Address 59 MAIDEN LANE NEW YORK NY 10038
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/09/1987	3a. Date of Last Report 03/16/1994	4. FBI Number 02-0349547	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. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32304	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GORE, ERNEST H 59 MAIDEN LANE NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Eric Jones 59 Maiden Lane New York, New York 10038 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILSON, ARTHUR D 59 MAIDEN LANE NEW YORK NY	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENKIEWICZ, CYNTHIA 59 MAIDEN LANE NEW YORK NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARS-GÖRAN, NILSSON 59 MAIDEN LANE NEW YORK NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DC Lars-Göran Nilsson 59 Maiden Lane New York, New York 10038 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORTON, ALBERT 59 MAIDEN LANE NEW YORK NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONROY, MICHAEL J. 59 MAIDEN LANE NEW YORK NY	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Frank A. Patalano 59 Maiden Lane New York, New York 10038 ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that this 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:

Cynthia J. Lenkiewicz
Cynthia J. Lenkiewicz, Corporate Secretary

2/3/95

(212) 530-0738

January 1, 1995

US INTERNATIONAL REINSURANCE COMPANY

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>DATE APPOINTED</u>
Chairman	Lars-Göran Nilsson	02/22/93
President	Eric Jones	12/01/94
Executive Vice President & Chief Investment Officer	John L. Schroeder	08/27/91
Senior Vice President, Controller & Treasurer	Arthur D. Wilson	03/21/90 10/30/86 12/03/90
Senior Vice President, Investment	Ronald M. Cacciola	11/28/91
Chief Actuary	Charles W. McConnell, II	11/22/93
Senior Vice President	Irwin H. Goldfarb	09/10/92
Corporate Secretary	Cynthia J. Lenkiewicz	11/30/93
Vice President, Investment	Stephen F. Berman	11/28/91
Vice President, Investment	Patrick J. Dixon	11/28/91
Vice President, Claims	Renny Hodgskin	05/24/90
Vice President, Investment	Richard F. Seyffarth	11/28/91
Vice President	Robert A. Stevenson	09/28/93
Secretary	Raymond T. Eppinger	12/15/92
Secretary	Alphonsus L. Padavano	11/15/89
Ass't. Secretary, Claims	George P. Mitchell	12/15/92
Ass't. Secretary	David Ramos	12/03/90

US International Reinsurance Company

January 5, 1995

DIRECTORS

<u>NAME</u>	<u>DATE ELECTED</u>
Lars-Göran Nilsson, Chairman	02/22/93
Eric Jones	12/03/90
Charles W. McConnell, II	10/12/94
Albert W. Morton	12/03/90
Frank A. Patalano	11/09/94
Robert A. Stevenson	04/05/93
Arthur D. Wilson	02/13/91

BUSINESS ADDRESS:
59 Maiden Lane
New York, NY 10038