FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

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

3. Date Incorporated or Qualified: **09/09/1987**
3a. Date of Last Report: **02/15/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc — 22
Suite, Apt. #, etc — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI 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 **FL** 85 Zip Code

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 _____ (Will Registered Agent signature required after resigning) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☑ DELETE	1.1 TITLE	C	☑ Change ☐ Addition
NAME	JONES, ERIC		1.2 NAME	MARK G. DANIBOWITZ	
STREET ADDRESS	59 MAIDEN LANE		1.3 STREET ADDRESS	59 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	NEW YORK, N.Y. 10038	
TITLE	VT	☐ DELETE	2.1 TITLE	SVP	☑ Change ☐ Addition
NAME	WILSON, ARTHUR D		2.2 NAME	ROGER M. MOAK	
STREET ADDRESS	59 MAIDEN LANE		2.3 STREET ADDRESS	59 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	NEW YORK, N.Y. 10038	
TITLE	S	☐ DELETE	3.1 TITLE	D	☑ Change ☐ Addition
NAME	LENKIEWICZ, CYNTHIA		3.2 NAME	JAN BRUNEHEIM	
STREET ADDRESS	59 MAIDEN LANE		3.3 STREET ADDRESS	59 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	NEW YORK, N.Y. 10038	
TITLE	DC	☑ DELETE	4.1 TITLE	D	☑ Change ☐ Addition
NAME	NILSSON, LARS-GORAN		4.2 NAME	CHARLES E. CALLAHAN	
STREET ADDRESS	59 MAIDEN LANE		4.3 STREET ADDRESS	59 MAIDEN LANE	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	NEW YORK, N.Y. 10038	
TITLE	D	☑ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MORTON, ALBERT		5.2 NAME		
STREET ADDRESS	59 MAIDEN LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP		
TITLE	D	☑ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	PATALANO, FRANK A		6.2 NAME		
STREET ADDRESS	59 MAIDEN LANE		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP		

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)(k), 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: MICHAEL NEVENS 6-17-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)