2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P16639**

1. Entity Nam CENTUR	Y REINSURANCE COMPA	NY		04-15-2004 90023 040 ***150.00
Principal Plac 1601 CHEST PHILADELPH		Mailing Address 1601 CHESTNUT ST, PHILADELPHIA, PA 191	03	A (PONTPO) LET HOND ANNO ENIED NIVE NEW CHAIN CHON CHON CHON CHON CONTROL IN NEW
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04022004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 06-0988117 Not Applicab
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICED		Name		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST			Street Add	ress (P.O. Box Number is Not Acceptable)
	SSEE, FL 32399-0000			
			City	FL Zip Code
	e named entity submits this statement for tions of registered agent.	or the purpose of changing its re	egistered office or re	gistered agent, or both, in the State of Florida. I am familiar with, and accep
SIGNATURE.	Signature, typed or printed name of registered agent	t and title if applicable. (NOTE:	Registered Agent signature	equired when reinssating) DATE
	E NOW!!! FEE IS \$150.00	9. Election Campaig		\$5.00 May Be
After M	ay 1, 2004 Fee will be \$550.	.00 Trust Fund Contril	bution. L	Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAMÉ	S JOHNSON, BRUNA A	☐ Delete	TITLE	IOHNSTON, BRUNA ANNE ☑ Change ☐ Additio
STREET ADDRESS	1601 CHESTNUT ST		STREET ADDRESS	,
CITY-ST-ZIP	PHILADELPHIA, PA 19103 DAP		CITY-ST-ZIP	PD XQ2 Change XXAddilic
TITLE NAME	GOLD, DAVID R	☑ Delete	NAME	Constance D. O'Mara
STREET ADDRESS	1601 CHESTNUT ST	,	STOCET ADDRESS	l601 Chestnut St. Philadelphia, PA 19103
CITY-ST-ZIP	PHILADELPHIA, PA 19103		0111-31-2JF	
TITLE	DVPT	Delete	,,,,,	.S ☐ Change ※ Addition usan A. Chambers
NAME STREET ADDRESS	TUTHILL, CAROLYN A I 1601 CHESTNUT ST		ATTECT ADDOCCC 1	601 Chestnut St.
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			CITY-ST-ZIP	hiladelphia, PA 19103
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Attachrent

BRUNA ANNE JOHNSTON

CHIEF FINANCIAL OFFICER

SECRETARY

#P16639 CAROLYN ANN TUTHILL VICE PRESIDENT TREASURER

Name & Title(s)

CONSTANCE DEPYPER O'MARA PRESIDENT

CENTURY REINSURANCE COMPANY

Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

SUSAN ANN CHAMBERS ASSISTANT SECRETARY

JOHN MICHAEL BUCKLEY

ASSISTANT SECRETARY

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19101

Officer Business Address List Corporate Profile System As of - 04/13/2004

SHELBY MATTIOLI

MEMBER OF BOARD OF DIRECTORS

CONSTANCE DEPYPER O'MARA

CHAIRMAN OF EXECUTIVE COMMITTEE

#116039

MEMBER OF BOARD OF DIRECTORS

MARK HENDERSON MACQUEEN

MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE

Name & Title(s)

CENTURY REINSURANCE COMPANY

,

EDWARD JOSEPH GIBNEY MEMBER OF BOARD OF DIRECTORS

Business Address

Director Business Address List Corporate Profile System

As of -04/13/2004

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19192-

CHANDRAKANT CHATURBHAI PATEL MEMBER OF BOARD OF DIRECTORS CHAIRMAN OF INVESTMENT COMMITTEE

MEMBER OF BOARD OF DIRECTORS

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Afforchment

P16039

MEMBER OF INVESTMENT COMMITTEE

CENTURY REINSURANCE COMPANY Name & Title(s) CAROLYN ANN TUTHILL MEMBER OF EXECUTIVE COMMITTEE

MEMBER OF BOARD OF DIRECTORS

THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS

> **Director Business Address List** As of -04/13/2004 Business Address

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA, PA 19103

Corporate Profile System