

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90024 020 ***150.00

DOCUMENT # P16639 1. Entity Name CENTURY REINSURANCE COMPANY			
Principal Place of Business 436 WALNUT ST PHILADELPHIA, PA 19106		Mailing Address 436 WALNUT ST PHILADELPHIA, PA 19106	
2. Principal Place of Business - No P.O. Box # 30 S. 17th St.		3. Mailing Address 30 S. 17th St.	
Suite, Apt. #, etc. Suite 1810		Suite, Apt. #, etc. Suite 1810	
City & State Philadelphia, PA		City & State Philadelphia, PA	
Zip 19103		Zip 19103	
Country USA		Country USA	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KWOK, FAN 30 S 17TH ST. M STE 1810 PHILADELPHIA, PA 19103 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DANIEL L. DRAGO 30 S. 17TH ST., SUITE 1810 Philadelphia, PA 19103 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EGKELAND, CHRISTOPHER 30 S 17TH ST., STE 1810 PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ESKELAND ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO YOGT, CONNIE F 30 S 17TH ST., STE 1810 PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFOT YOST ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACQUEEN, MARK H 436 WALNUT ST PHILADELPHIA, PA 19106 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTIOLI, SHELBY 30 S. 17TH ST., STE 1810 PHILADELPHIA, PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAMSER, THOMAS J 436 WALNUT ST PHILADELPHIA, PA 19106 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			
SIGNATURE: <u><i>Daniel L. Drago</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DANIEL L. DRAGO, SECRETARY		2/2/2007 215.640.4457 Date Daytime Phone #	

** 1 attach list of additional officers/directors*

Corporate Profile System
Officer Business Address List
As of - 02/05/2007

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND PRESIDENT	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
ROBERT M. OMROD VICE PRESIDENT	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
DANIEL L DRAGO SECRETARY	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
CONNIE FIORENZA YOST TREASURER CHIEF FINANCIAL OFFICER	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
SUSAN ANN CHAMBERS ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

ATTACHMENT
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**Corporate Profile System
Director Business Address List
As of -02/05/2007**

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
MARK HENDERSON MACQUEEN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
ROBERT M. OMROD MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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Director Business Address List
As of -02/05/2007

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER H. YAURE MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103
CONNIE FIORENZA YOST MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103

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