

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26819

1. Entity Name

CHATHAM REINSURANCE CORPORATION

Principal Place of Business

Mailing Address

100 CAMPUS DRIVE
FLORHAM PARK NJ 07932-1006
US

100 CAMPUS DRIVE
FLORHAM PARK NJ 07932-1006
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3347420

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WALLIS, JEREMY R.
STREET ADDRESS 5 RUNYON DRIVE
CITY-ST-ZIP BASKING RIDGE, NJ. 07920

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME LYNCH, JOHN JOSEPH
STREET ADDRESS 403 GREEN MOUNTAIN RD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Lynch **JOHN J. LYNCH** 4-12-00 (973) 443-4662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90128 001 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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CHATHAM REINSURANCE CORPORATION
Directors

Graham V. Doswell
Glebe House
1 Rectory Barns
Lower Swell, UK

Kenneth D. Merin
5 Riggs Court
Basking Ridge, NJ 07920

Edward D. Pardoe, III
234 E. 49th Street
New York, NY 10017

George A. Prescott – New Director as of 1999
120 Sutton Court
London, UK

William G. Shearn – New Director as of 1999
Woodside, Wellington Hill
Somerset, UK

Marc M. Tract
177 Wheatley Road
Brookville, NY 11545

Jeremy R. Wallis
5 Runyon Drive
Basking Ridge, NJ 07920