


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90192 036 ***150.00

DOCUMENT # P26819 1. Entity Name MAPFRE REINSURANCE CORPORATION					
Principal Place of Business 100 CAMPUS DRIVE FLORHAM PARK, NJ 07932-1006 US			Mailing Address 100 CAMPUS DRIVE FLORHAM PARK, NJ 07932-1006 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04232007 Chg-P CR2E034 (12/06) 36-3347420	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D WALLIS, JEREMY R. 5 RUNYON DRIVE BASKING RIDGE, NJ 07920	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LYNCH, JOHN JOSEPH 433 SHADYSIDE ROAD RAMSEY, NJ 07446	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERNANDEZ-CID, JAVIER 78 KETCH ROAD MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TRACT, MARC M 177 WHEATLEY ROAD BROOKVILLE, NY 11545	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIDDINGS, ROBERT E 229 OAK SHADOW DRIVE SANTA ROSA, CA 95409	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see the attached list for a complete list of Officers & Directors				
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-23-07 (973) 443-4662 Date Daytime Phone #		

ATTACHMENT

40081239

#P26819

2006 Annual Statement

Title	Name	Date of Employment
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Officers of Mapfre Reinsurance Corporation

President & CEO	Javier Fernandez-Cid Ronda de las Sireas, 91 Majadahonda, Madrid, Spain	August 1, 2000 (employed with Mapfre Re, Madrid since 1/1981)
Sr Vice President/CFO/Treasurer	John Lynch 433 Shadyside Road Ramsey, NJ 07446	January 12, 1996
Sr. Vice President/Corporate	Javier San Basilio 7 Colonial Drive Morristown, NJ 07960	January 1, 2003 (employed with Mapfre Re, Madrid since 11/1992)
Vice President, Accounting	Mariam George 2 Penny Lane Boonton, NJ 07005	February 3, 1997
Secretary	Marc Tract 177 Wheatley Road Brookville, NY 11545	

Directors of Mapfre Reinsurance Corporation

Mr. Robert Giddings – 229 Oak Shadow Drive Santa Rosa, CA 95409	Mr. Graham Shearn – 3 Arlingdon Fields, Somerford Keynes, Gloucester, Gloucestershire, UK
Mr. Javier Fernandez-Cid (Officer and Director) Ronda de las Sireas, 91 Majadahonda, Madrid, Spain	Mr. Marc Tract – 177 Wheatley Road Brookville, NY 11545
Mr. James J. Folger – 203 North Missouri Street New Franklin, MO 65274	Mr. Jeremy R. Wallis - 5 Runyun Drive Basking Ridge, NJ 07920
Mr. Andres Jiménez – Cerro del Castanan 8A Madrid, Spain 28005	