2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003971

Entity Name: RENRE NORTH AMERICA EMPLOYEE SERVICES INC.

FILED
Apr 24, 2021
Secretary of State
6556880923CC

Current Principal Place of Business:

C/O RENAISSANCE REINSURANCE U.S. INC. 140 BROADWAY SUITE 4200, 42 ND FLOOR NEW YORK, NY 10005

Current Mailing Address:

C/O RENAISSANCE REINSURANCE U.S. INC. 140 BROADWAY SUITE 4200, 42 ND FLOOR NEW YORK, NY 10005 US

FEI Number: 41-2102187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SENIOR VICE PRESIDENT - Title SENIOR VICE PRESIDENT

QUANTITATIVE ANALYTICS

MOORE, SEAN M.

A LICENSMANE

Address 12 CROW LANE

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title SECRETARY Title SENIOR VICE PRESIDENT - RISK MANAGEMENT

WAYAGEWENT

Name WEINSTEIN, STEPHEN H. Name BRANAGAN, IAN D.

Address 12 CROW LANE Address 125 OLD BROAD STREET

City-State-Zip: PEMBROKE HM 19 BERMUDA City-State-Zip: LONDON, EC2N 1AR ENGLAND

Title PRESIDENT Title SENIOR VICE PRESIDENT

Name O"DONNELL, KEVIN Name DUTT, ADITYA K

Address 12 CROW LANE Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA City-State-Zip: PEMBROKE HM 19 BERMUDA

TitleASST. VICE PRESIDENTTitleTREASURERNameHARTNETT-BEASLEY, ADRIAN L.NameDUTT, ADITYA KAddress12 CROW LANEAddress12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA City-State-Zip: PEMBROKE HM 19 BERMUDA

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN H. WEINSTEIN SECRETARY 04/24/2021

Officer/Director Detail Continued :

NEW YORK NY 10005

Title ASST. TREASURER Title ASST. VICE PRESIDENT MISHAMBI, EDWARD Name FRALEY, DANIEL Name

12 CROW LANE Address Address

140 BROADWAY City-State-Zip:

PEMBROKE HM 19 BERMUDA **SUITE 4200**

City-State-Zip: Title CHIEF INVESTMENT OFFICER

Name BROSNAN, SEAN G. Title VΡ

Address 12 CROW LANE Name MISHAMBI, EDWARD

City-State-Zip: PEMBROKE HM 19 BERMUDA 12 CROW LANE Address

PEMBROKE HM 19 BERMUDA City-State-Zip: Title CHIEF ACCOUNTING OFFICER

Name FRASER, JAMES C. Title SR. VICE PRESIDENT 12 CROW LANE BROSNAN, SEAN G. Address Name

PEMBROKE HM 19 BERMUDA City-State-Zip: 12 CROW LANE Address

PEMBROKE HM 19 BERMUDA City-State-Zip: DIRECTOR Title

Name FRASER, JAMES C. SR. VICE PRESIDENT Title Address 12 CROW LANE Name FRASER, JAMES C.

City-State-Zip: PEMBROKE HM 19 BERMUDA Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA Title EXEC. VICE PRESIDENT

Name QUTUB, ROBERT Title CFO Address 12 CROW LANE

QUTUB, ROBERT Name City-State-Zip: PEMBROKE HM 19 BERMUDA 12 CROW LANE Address

PEMBROKE HM 19 BERMUDA City-State-Zip: Title CORPORATE COUNSEL

Name HARTNETT-BEASLEY, ADRIAN L. Title DIRECTOR

Address 12 CROW LANE QUTUB, ROBERT Name

City-State-Zip: PEMBROKE HM 19 BERMUDA Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA Title TAX DIRECTOR Name FRALEY, DANIEL

HEAD OF GROUP HUMAN RESOURCES Title

Address 140 BROADWAY Name DEAN, LEAH J. **SUITE 4200**

Address 12 CROW LANE City-State-Zip: NEW YORK NY 10005

City-State-Zip: PEMBROKE HM 19 BERMUDA Title SR. VICE PRESIDENT

Title ASSISTANT SECRETARY Name DEAN, LEAH J. HARTNETT-BEASLEY, ADRIAN L. Name Address 12 CROW LANE

12 CROW LANE PEMBROKE HM 19 BERMUDA Address City-State-Zip:

PEMBROKE HM 19 BERMUDA City-State-Zip:

Title VICE PRESIDENT - MODELING

Name LANG, ROBIN J. Title SENIOR COUNSEL

Address 125 OLD BROAD STREET Name CURRY, DAVID City-State-Zip: LONDON EC2NAR ENGLAND Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA Title GLOBAL CORPORATE CONTROLLER

Name JAMES, HELEN L. Title SR. VICE PRESIDENT Address 12 CROW LANE Name DOAK, MICHAEL J.

City-State-Zip: PEMBROKE HM 19 BERMUDA Address 12 CROW LANE

HEAD OF GROUP TAX Title

Name REGAN, MICHAEL Title VICE PRESIDENT - GOVERNMENT AFFAIRS

PEMBROKE HM 19 BERMUDA

City-State-Zip:

Name COHEN, MICHAEL
Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title SENIOR VICE PRESIDENT

Name REGAN, MICHAEL

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA

Title GENERAL COUNSEL

Name WEINSTEIN, STEPHEN H.

Address 12 CROW LANE

City-State-Zip: PEMBROKE HM 19 BERMUDA