2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04477

Entity Name: COLISEUM REINSURANCE COMPANY

Current Principal Place of Business:

1209 ORANGE STREET WILMINGTON. DE 19801

Current Mailing Address:

125 BROAD STREET

NEW YORK. NY 10004-1501 US

FEI Number: 36-2994662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P.O. 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2018

Secretary of State

CC4440568040

Officer/Director Detail:

Title VP, SECRETARY Title VP

Name WILCHER, SUSAN Name REID, HELEN

Address 125 BROAD STREET Address 125 BROAD STREET

City-State-Zip: NEW YORK NY 10004-1501 City-State-Zip: NEW YORK NY 10004-1501

Title VP, CFO & TREASURER Title VP

Name CHEZ, WEI Name KEOGH, BARRY

Address 125 BROAD STREET Address 125 BROAD STREET

Address 125 BROAD STREET Address 125 BROAD STREET

City-State-Zip: NEW YORK NY 10004-1501 City-State-Zip: NEW YORK NY 10004-1501

Title DIRECTOR, CHAIRMAN Title PRESIDENT, DIRECTOR

Name VILLEROY DE GALHAU, SYLVAIN Name TAYLOR, THOMAS
Address 125 BROAD STREET Address 125 BROAD STREET

City-State-Zip: NEW YORK NY 10004-1501 City-State-Zip: NEW YORK NY 10004-1501

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: SUSAN WILCHER

Electronic Signature of Signing Officer/Director Detail

GENERAL COUNSEL

01/11/2018