

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801752

FILED
Jan 07, 2010
Secretary of State

Entity Name: NATIONAL REINSURANCE CORPORATION

Current Principal Place of Business:

695 EAST MAIN STREET
STAMFORD, CT 06901 US

New Principal Place of Business:

120 LONG RIDGE ROAD
STAMFORD, CT 06902 US

Current Mailing Address:

695 EAST MAIN STREET
STAMFORD, CT 06901 US

New Mailing Address:

120 LONG RIDGE ROAD
LEGAL DEPARTMENT
STAMFORD, CT 06902 US

FEI Number: 13-1988169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GASDASKA, WILLIAM G JR.
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: VPSD
Name: VOCKE, DAMON N
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: TD
Name: REGAN, JOHN V
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: DAVIS, LESLIE J
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: LYONS, DANIEL K
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: STEIN, LAURENCE C
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06902

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: DAMON N. VOCKE

VPSD

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date