2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am **DOCUMENT # 801752** Secretary of State NATIONAL REINSURANCE CORPORATION 05-17-2000 90002 033 ***150.00 Mailing Address Principal Place of Business 695 EAST MAIN STREET 695 EAST MAIN ST STAMFORD CT 06904 STAMFORD CT 06904-2167 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 13-1988169 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32304 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filling requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · OFFICERS AND DIRECTORS 11. ☐ Change C Aridition TITLE D. 5,1% 14, 3 11/2 Delete TITLE NAME BRANDON, JOSEPH .. NAME STREET ADDRESS 49 HEATHER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONROE CT (X) Addition Change TITLE Delete **EVPD** TITLE Ronald E. Ferguson NAME EAGER, ROBERT W. NAMÉ 695 East Main Street STREET ADDRESS 262 WHITE OAK SHADE ROAD STREET ADDRESS Stamford, CT 06904 CITY-ST-7IP CITY-ST-ZIP. NEW CANAAN CT ~ · ☐ Change ☐ Addition TITLE ☐ Detete **VPSD** TITLE NAME BARR, CHARLES F. NAME STREET ADDRESS 298 DANBURY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD CT Addition TXI Change DT TITLE ☐ Delete TITLE MONRAD, ELIZABETH A. NAME STREET ADDRESS 44 FOUR WINDS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW CANAAN CT ☐ Addition 'IXI Change TIDE. DAS ☐ Deiete TITLE NAME MCCARTY, RICHARD NAME STREET ADDRESS 11 CIDER MILL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT X Addition ☐ Change TITLE ☐ Delete TITLE TOM N. KELLOGG NAME NAME 695 EAST MAIN STREET STREET ADDRESS STREET ADDRESS STAMFORD, CT 06904 CITY-ST-ZIP CITY-ST-ZIP

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 of the receiver of 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: NG OFFICER OF DIRECTOR

2/1/00 Richard G. McCarty;

(203) 328-5000