

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90064 010 ***158.75

DOCUMENT # 804922 1. Entity Name XL REINSURANCE AMERICA INC.	
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Principal Place of Business 111 BROADWAY SUITE 1802 NEW YORK, NY 10006	Mailing Address 70 SEAVIEW AVE. SEAVIEW HSE. STAMFORD, CT 06902
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01122006 Chg-P CR2E034 (11/05)



4. FEI Number 13-1290712		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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	DV BUSE, CHRISTOPHER 70 SEAVIEW AVE STAMFORD, CT 069026040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i> ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS AGOSTA, STEVEN P 70 SEAVIEW AVE STAMFORD, CT 069026040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KEELING, HENRY C 6 LONDON ST. NEW LONDON HSE. LONDON, UK ec3r7lp ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARINO, GABRIEL G 70 SEAVIEW AVENUE STAMFORD, CT 069026040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COPP, ROBERT M 70 SEAVIEW AVENUE STAMFORD, CT 069026040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DOUGLAS, GREGORY A 70 SEAVIEW AVENUE STAMFORD, CT 069026040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

Steven P. Agosta 1/13/05

Date

Daytime Phone #

ATTACHMENT
60009217

XL REINSURANCE AMERICA INC.

2006 For Profit Corporation

Annual Report (Document #: 804922)

Attachment to Block 11.

Addition

TITLE: D/V
NAME: Robert Z. Gorski
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Michael Meyer
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Thomas W. Muller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Delete

TITLE: D/V
NAME: Sean F. Murphy
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Robert L. Nason
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

ATTACHMENT

6 0009217

#804922

Delete

TITLE: D/V
NAME: Douglas L. Olsen
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Change

TITLE: D/P/C
NAME: James H. Veghte
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: John P. Welch
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Change

TITLE: D
NAME: Henry C. Keeling
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Brian P. Greenspan
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: David J. Hughes
STREET ADDRESS: 70 Seaview Avenue
CITY ST - ZIP: Stamford, CT 06902-6040