

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001945

**Entity Name:** MAIDEN REINSURANCE NORTH AMERICA, INC.

**FILED**  
**Jan 28, 2016**  
**Secretary of State**  
**CC7306819256**

**Current Principal Place of Business:**

6000 MIDLANTIC DRIVE  
SUITE 200 SOUTH  
MOUNT LAUREL, NJ 08054

**Current Mailing Address:**

6000 MIDLANTIC DRIVE  
SUITE 200 SOUTH  
MOUNT LAUREL, NJ 08054

**FEI Number:** 43-1898350

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
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

**Officer/Director Detail :**

Title            PRESIDENT AND DIRECTOR  
Name            HIGHER, THOMAS H  
Address        6000 MIDLANTIC DRIVE, SUITE 200  
                  SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            TD  
Name            HAWK, PAUL WJR.  
Address        6000 MIDLANTIC DRIVE, SUITE 200  
                  SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            SD  
Name            METZ, LAWRENCE F  
Address        6000 MIDLANTIC DRIVE, SUITE 200  
                  SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            D, ASST. SECRETARY  
Name            BRUNETTE, CHERYL  
Address        6000 MIDLANTIC DRIVE, SUITE 200  
                  SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            VICE PRESIDENT AND DIRECTOR  
Name            ARMSTRONG, STACY C  
Address        6000 MIDLANTIC DRIVE, SUITE 200  
                  SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            DIRECTOR  
Name            MUIR, DOROTHY  
Address        6000 MIDLANTIC DRIVE  
                  SUITE 200 SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            DIRECTOR  
Name            ADAMS, DAVID L  
Address        6000 MIDLANTIC DRIVE  
                  SUITE 200 SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            DIRECTOR  
Name            SCHMITT, KAREN L  
Address        6000 MIDLANTIC DRIVE  
                  SUITE 200 SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054

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*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:** CHERYL A. BRUNETTE

**ASSISTANT SECRETARY    01/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. TREASURER  
Name CALVITTO, STEVEN A  
Address 6000 MIDLANTIC DRIVE  
SUITE 200 SOUTH  
City-State-Zip: MOUNT LAUREL NJ 08054