2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001945

Entity Name: FLETCHER REINSURANCE COMPANY

Current Principal Place of Business:

221 DAWSON ROAD 2ND FLOOR

COLUMBIA, SC 29223

FILED
May 12, 2022
Secretary of State
3547826368CC

Current Mailing Address:

221 DAWSON ROAD 2ND FLOOR COLUMBIA, SC 29223 US

FEI Number: 43-1898350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10016

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleCFO, DIRECTORTitleDIRECTOR, SVPNameMIU, JENNIFERNameREDPATH, ROBERTAddress411 5TH AVENUE
5TH FLOORAddress411 5TH AVENUE
5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, CHAIRMAN, CEO, Title DIRECTOR, SVP

PRESIDENT Name SHEEHAN, MICHAEL

Name SEELING, RICHARD
Address 411 5TH AVENUE

Address 150 2ND AVE. NORTH, 3RD FL 5TH FLOOR

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SVP-TAX OFFICER Title DIRECTOR, TREASURER, SVP

Name KOLKER, VYACHESLAV Name FLETCHER, SHARON

Address 411 FIFTH AVENUE Address 221 DAWSON ROAD

5TH FLOOR 2ND FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: COLUMBIA SC 29223

Title VP, DIRECTOR Title ASST. SECRETARY

Name FLETCHER, SHARON Name QUICK, NADJA

Address 221 DAWSON ROAD Address 411 5TH AVENUE, 5TH FLOOR

2ND FLOOR City-State-Zip: NEW YORK NY 10016

City-State-Zip: COLUMBIA SC 29223

Continues on page 2

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: NADJA QUICK ASSISTANT SECRETARY 05/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NORRINGTON, STEVE

Address 150 2ND AVENUE NORTH

3RD FLOOR

City-State-Zip: ST. PETERSBURG FL 33701

Title SECRETARY

Name KIRKPATRICK, SARA

Address 411 FIFTH AVENUE

5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SVP Name KERN, MARK A.

Address 411 FIFTH AVENUE

5TH FLOOR

City-State-Zip: NEW YORK NY 10016