

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001945

FILED
Apr 27, 2023
Secretary of State
7284091456CC

Entity Name: FLETCHER REINSURANCE COMPANY

Current Principal Place of Business:

221 DAWSON ROAD
2ND FLOOR
COLUMBIA, SC 29223

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:

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 CFO, DIRECTOR

Name MIU, JENNIFER

Address 411 5TH AVENUE
5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SVP

Name REDPATH, ROBERT

Address 411 5TH AVENUE
5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, CHAIRMAN, CEO,
PRESIDENT

Name SEELING, RICHARD

Address 150 2ND AVE. NORTH, 3RD FL

City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR, SVP

Name SHEEHAN, MICHAEL

Address 411 5TH AVENUE
5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, SVP-TAX OFFICER

Name KOLKER, VYACHESLAV

Address 411 FIFTH AVENUE
5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title VP, DIRECTOR

Name FLETCHER, SHARON

Address 221 DAWSON ROAD
2ND FLOOR

City-State-Zip: COLUMBIA SC 29223

Title ASST. SECRETARY

Name QUICK, NADJA

Address 411 5TH AVENUE, 5TH FLOOR

City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Name NORRINGTON, STEVE

Address 150 2ND AVENUE NORTH
3RD FLOOR

City-State-Zip: ST. PETERSBURG FL 33701

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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: NADJA QUICK

ASSISTANT SECRETARY 04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SVP
Name KERN, MARK A.
Address 411 FIFTH AVENUE
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name KIRKPATRICK, SARA
Address 411 FIFTH AVENUE
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016