

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

FILED
Apr 24, 2012
Secretary of State

Entity Name: MUNICH RE STOP LOSS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 500
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 500
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0644164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FALLISI, PAUL
Address: 200 BRICKSTONE SQUARE, SUITE 103
City-St-Zip: ANDOVER, MA 01810

Title: CFO
Name: ELLIOTT, JAMES W
Address: 5201 BLUE LAGOON DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: WILLCOX, ROBIN
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: DIR
Name: GALLITZ, TODD
Address: 200 BRICKSTONE SQUARE, SUITE 103
City-St-Zip: ANDOVER, MA 01810

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: JAMES W. ELLIOTT

CFO

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date