2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

Entity Name: MUNICH RE STOP LOSS, INC.

Current Principal Place of Business:

200 BRICKSTONE SQUARE

SUITE 103

ANDOVER, MA 01810

Current Mailing Address:

200 BRICKSTONE SQUARE

SUITE 103

ANDOVER, MA 01810 US

FEI Number: 65-0644164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 15, 2013

Secretary of State

CC9183020019

Officer/Director Detail:

Title CEO Title CFO

Name FALLISI, PAUL Name ELLIOTT, JAMES W

Address 200 BRICKSTONE SQUARE, SUITE Address 8333 N.W. 53RD STREET

SUITE 501

City-State-Zip: ANDOVER MA 01810 City-State-Zip: DORAL FL 33166

Title SEC Title DIR

Name WILLCOX, ROBIN Name GALLITZ, TODD

Address 555 COLLEGE ROAD EAST Address 200 BRICKSTONE SQUARE, SUITE

City-State-Zip: PRINCETON NJ 08543

City-State-Zip: ANDOVER MA 01810

Title COO

Name MCGRATH-BOWMAN, SUSAN

Address 7046 PRIMENTEL LANE
City-State-Zip: CARLSBAD CA 92009

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.