

REINSTATEMENT 01-02

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P05178

1. Entity Name

Scottish Re (U.S.), Inc.

02 APR 26 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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-05/09/02--01003--025

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15800 John J. Delaney Dr. 15800 John J. Delaney Dr

3. Mailing Address

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State

Charlotte, NC

City & State

Charlotte, NC

4. FEI Number

23-2038295

Applied For

Not Applicable

Zip

28277

Country

USA

Zip

28277

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation

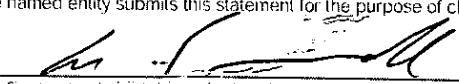
FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

8. 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



Allan Farnell, Vice President

04/12/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This Corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Oscar R. Scofield
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP & Treasurer
Kenneth H. James
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
Mary Fernald
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
William Dunn
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Secretary
Thomas W. Blair
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
J. Clay Moye
15800 John J. Delaney Dr. Su
Charlotte, NC 28277

TITLE
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CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02

DATE

7049432075

DAYTIME PHONE #

CR2E034B (12/01)



SCOTTISH RESM

April 18, 2002

Florida Department of State
Division of Corporations
Attn: Reinstatement
PO Box 6327
Tallahassee, FL 32314

Re: Scottish Re (U.S.), Inc., FL reference #P05178

To Whom It May Concern:

Enclosed are the Reinstatement Application and the UBR for Scottish Re (U.S.), Inc. (Scottish Re). Also enclosed is a check for \$300.00, (\$150.00 for the UBR, \$61.25 filing fee and \$88.75 for the corporate supplemental fee).

Scottish Re respectfully asks that the \$600.00 reinstatement fee be waived as it never received the UBR form. It is our understanding that your office mailed the UBR to our former address in Denver, CO. However, over the last year or two, we have corresponded with and received correspondence from the Secretary of State's office several times and reasonably believed that our address had been updated in the data bases. I have attached copies of correspondence both to and from our current address to substantiate our request.

For future reference, please be advised that the mailing address for Scottish Re (U.S.), Inc. is 15800 John J. Delaney Dr., Suite 200, Charlotte, NC 28277. Please reflect this address on your records and direct all future correspondence to my attention at this address.

Thank you for your consideration of our request and for reinstating Scottish Re.

Sincerely,

A handwritten signature in cursive script that reads "Thomas W. Blair".

Thomas W. Blair
Vice President and Chief Legal Counsel

Enclosure