

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0494531
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MUNICH RE STOP LOSS, INC.
Company ID: 0494531
State of origin: Delaware
Formation date: 5/15/2000 12:00:00 AM
Date filed: 6/14/2012 2:35:17 PM
Fee: \$15.00

Principal Office

200 BRICKSTONE SQUARE
SUITE 103
ANDOVER, MA 01810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|---|
| CFO | James W Elliott | 8333 NW 53 Street, Doral, FL 33166 |
| President | Paul Fallisi | 200 Brickstone Square, Suite 103, Andover, MA 01810 |
| Secretary | Robin Willcox | 555 College Road East, Princeton, NJ 08543 |

Directors

| | | |
|----------|----------------------|--|
| Director | Todd Gallitz | 555 College Road East, Princeton, NJ 08543 |
| Director | Susan McGrath Bowman | 7046 Primentel Lane, Carlsbad, CA 92009 |
| Director | Gary Stropoli | 555 College Road East, Princeton, NJ 08543 |

Signatures

| | |
|------------------|-------------------------|
| Signature | James W. Elliott |
| Title | Chief Financial Officer |