

1.) CORPORATION NAME:

PARIS RE America Insurance Company

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0087389**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	55,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 BRICKELL AVENUE
STE 850

CITY/ST/ZIP: MIAMI, FL 33131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JORGE LINERO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	801 BRICKELL AVENUE STE 850		
CITY/ST/ZIP/CO:	MIAMI, FL 33131		

NAME:	SANDRO CHAVANNES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	801 BRICKELL AVENUE STE 850		
CITY/ST/ZIP/CO:	MIAMI, FL 33131		

NAME:	DOM TOBEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR		
ADDRESS:	801 BRICKELL AVENUE STE 850		
CITY/ST/ZIP/CO:	MIAMI, FL 33131		

NAME:	JOHN ADIMARI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	801 BRICKELL AVENUE STE 850		
CITY/ST/ZIP/CO:	MIAMI, FL 33131		

NAME:	LAURIE DESMET	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	801 BRICKELL AVENUE STE 150		
CITY/ST/ZIP/CO:	MIAMI, FL 33131		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SANDRO CHAVANNES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SANDRO CHAVANNES, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/13/2012 DATE
--	--	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.