

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211511765

1.) CORPORATION NAME:

**MUNICH AMERICAN REASSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

DUE DATE: **6/30/2011**

SCC ID NO: **F0197121**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,400,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 56 PERIMETER CENTER E NE  
STE 500

CITY/ST/ZIP: ATLANTA, GA 30346-

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: MICHAEL G DEKONING  
TITLE: P/CEP/VC  
ADDRESS: 2087 WATSONS BEND  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30004-

OFFICER

DIRECTOR

NAME: PAIGE S FREEMAN  
TITLE: VP GC/SEC  
ADDRESS: 968 PLYMOUTH CT. NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30306-

OFFICER

DIRECTOR

NAME: RICHARD R CLUNE, JR.  
TITLE: DIRECTOR  
ADDRESS: 2558 CHIMNEY SPRINGS DRIVE  
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: ERWIN SCHNAUDER  
TITLE: DIRECTOR  
ADDRESS: WATZMANNSTRASSE 1B  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: MICHAEL FARLEY  
TITLE: CFO  
ADDRESS: 7886 STRATFORD LANE  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

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.

<u>/s/ PAIGE S FREEMAN</u>	<u>PAIGE S FREEMAN, VP GC/SEC</u>	<u>6/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.