

1.) CORPORATION NAME: Munich Reinsurance America, Inc.	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	SCC ID NO: F0329302
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 COLLEGE ROAD EAST
CITY/ST/ZIP: PRINCETON, NJ 08543

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: ANTHONY J KUCZINSKI TITLE: PRES/CEO ADDRESS: 555 COLLEGE RD EAST CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: M STEVEN LEVY TITLE: SR VP/CFO ADDRESS: 45 GLENWOOD ROAD CITY/ST/ZIP/CO: COLTS NECK, NJ 07722	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBIN H WILLCOX TITLE: SVP/GC/S/CCO ADDRESS: 555 COLLEGE ROAD EAST CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IGNACIO RIVERA TITLE: ASST GC/AS ADDRESS: 555 COLLEGE ROAD EAST CITY/ST/ZIP/CO: PRINCETON, NJ 08543	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ IGNACIO RIVERA	IGNACIO RIVERA, ASST GC/AS	6/10/2013
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.