SCC eFile (6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517002

1.) CORPORATION NAME:

RenRe North America Employee Services Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1559105**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3200 ATLANTIC AVENUE
SUITE 114

CITY/ST/ZIP: RALEIGH, NC 27604-

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.

[x] OFFICER [ ] DIRECTOR

NAME: KEVIN O'DONNELL
TITLE: PRESIDENT
ADDRESS: 3200 ATLANTIC AVENUE, SUITE 114
CITY/ST/ZIP/CO: RALEIGH, NC 27604-

[x] OFFICER [ ] DIRECTOR

NAME: STEPHEN H WEINSTEIN
TITLE: SECRETARY
ADDRESS: 3200 ATLANTIC AVENUE, SUITE 114
CITY/ST/ZIP/CO: RALEIGH, NC 27604-

[x] OFFICER [x] DIRECTOR

NAME: TODD R. FONNER
TITLE: PRESIDENT
ADDRESS: 3200 ATLANTIC AVENUE, SUITE 114
CITY/ST/ZIP/CO: RALEIGH, NC 27604-

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/ STEPHEN H WEINSTEIN	STEPHEN H WEINSTEIN, SECRETARY	7/29/2011
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.