

1.) CORPORATION NAME:

RenRe North America Employee Services Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1559105**

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.

NAME:	Kevin O'Donnell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3200 Atlantic Avenue Suite 114		
CITY/ST/ZIP/CO:	Raleigh, NC 27604		
NAME:	Michael Regan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3200 Atlantic Avenue Suite 114		
CITY/ST/ZIP/CO:	Raleigh, NC 27604		
NAME:	Stephen H Weinstein	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3200 Atlantic Avenue Suite 114		
CITY/ST/ZIP/CO:	Raleigh, NC 27604		
NAME:	Todd R. Fonner	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3200 Atlantic Avenue Suite 114		
CITY/ST/ZIP/CO:	Raleigh, NC 27604		
NAME:	Mark Wilcox	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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,	7/26/2012
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.		