

1.) CORPORATION NAME:

**RenRe North America Employee Services Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1559105**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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 TITLE: PRESIDENT ADDRESS: 3200 Atlantic Avenue Suite 114 CITY/ST/ZIP/CO: Raleigh, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Helen L. James TITLE: VICE PRESIDENT ADDRESS: 3200 Atlantic Avenue Suite 114 CITY/ST/ZIP/CO: Raleigh, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Todd R. Fonner TITLE: TREASURER ADDRESS: 3200 Atlantic Avenue Suite 114 CITY/ST/ZIP/CO: Raleigh, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Stephen H. Weinstein TITLE: SECRETARY ADDRESS: 3200 Atlantic Avenue Suite 114 CITY/ST/ZIP/CO: Raleigh, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jeffrey D. Kelly TITLE: DIRECTOR ADDRESS: 3200 Atlantic Avenue Suite 114 CITY/ST/ZIP/CO: Raleigh, NC 27604	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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,	6/29/2013
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.