

1.) CORPORATION NAME:

RenRe North America Employee Services Inc.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 checked="" 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 type="checkbox"/> DIRECTOR
NAME:	Stephen H. Weinstein	
TITLE:	SECRETARY	
ADDRESS:	3200 Atlantic Avenue Suite 114	
CITY/ST/ZIP/CO:	Raleigh, NC 27604	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Jeffrey D. Kelly	
TITLE:	DIRECTOR	
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		
CITY/ST/ZIP/CO:	Suite 114 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,	6/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.