

1.) CORPORATION NAME: <b>Coface North America Insurance Company</b>	DUE DATE: <b>10/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC. 4001 NORTH NINTH STREET, SUITE 227 ARLINGTON, VA</b>	SCC ID NO: <b>F1770199</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ARLINGTON COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>26,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	26,000
CLASS	AUTHORIZED				
COMMON	26,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 MILLSTONE RD BLDG 100  
STE 360

CITY/ST/ZIP: EAST WINDSOR, NJ 08520

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: MICHAEL J FERRANTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/CEO			
ADDRESS: 50 MILLSTONE RD BLDG 100 STE 360			
CITY/ST/ZIP/CO: EAST WINDSOR, NJ 08520			

NAME: DANIEL SHULTIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 50 MILLSTONE RD BLDG 100 STE 360			
CITY/ST/ZIP/CO: EAST WINDSOR, NJ 08520			

NAME: KERSTIN BRAUN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: EVP			
ADDRESS: 50 MILLSTONE RD BLDG 100 STE 360			
CITY/ST/ZIP/CO: EAST WINDSOR, NJ 08520			

NAME: FRIEDRICH VON KRUSENSTIERN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 50 MILLSTONE RD BLDG 100 STE 360			
CITY/ST/ZIP/CO: EAST WINDSOR, NJ 08520			

NAME: KENNETH MOYLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SVP			
ADDRESS: 50 MILLSTONE RD BLDG 100 STE 360			
CITY/ST/ZIP/CO: EAST WINDSOR, NJ 08520			

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/ MICHAEL J FERRANTE	MICHAEL J FERRANTE,	8/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/CEO 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.