



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000508357

2. Name of Corporation RenRe North America Inc.

3. Street Address Principal Business Office:

No. and Street: 5801 TENNYSON PARKWAY
SUITE 600

City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Support Services for Affiliated Entities.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN RUMPLER	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
TREASURER	CHRISTOPHER FISH	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
SECRETARY	PETER MALONEY	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
VICE PRESIDENT	TRACY H. BOWDEN	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
DIRECTOR	JAMES FIORE	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
DIRECTOR	CHRISTOPHER FISH	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
DIRECTOR	FRANCIS O'HALLORAN	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
DIRECTOR	JOHN RUMPLER	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA
DIRECTOR	GEORGE THWAITES	5801 TENNYSON PARKWAY, SUITE 600 PLANO, TX 75024 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2012 at 12:17:46 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RUSSELL KOPP
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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