



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: 2016

1. Corporate ID No. 000853501

2. Name of Corporation JLT Re (North America) Inc.

3. Street Address Principal Business Office:

No. and Street: 16TH FLOOR  
600 FIFTH AVENUE  
City or Town: NEW YORK State: NY Zip: 10020 Country: USA

4. Business Phone No.

5187823202

5. State of Incorporation

State: DE

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

REINSURANCE INTERMEDIARY BROKER

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	CRAIG DARLING	600 FIFTH AVENUE, 16TH FLOOR NEW YORK, NY 10020 USA
TREASURER	LORI FRAZIER	22 CENTURY HILL DRIVE, SUITE 102 LATHAM, NY 12110 USA
SECRETARY	ROBYN REISS	22 CENTURY HILL DRIVE, SUITE 102 LATHAM, NY 12110 USA
VICE PRESIDENT	CHARLES FURLONG	600 FIFTH AVENUE, 16TH FLOOR NEW YORK , NY 10020 USA

DIRECTOR	CHARLES FURLONG	16TH FLOOR, 600 FIFTH AVENUE NEW YORK , NY 10020 USA
DIRECTOR	GEORGE DADDARIO	16TH FLOOR, 600 FIFTH AVENUE NEW YORK , NY 10020 USA
DIRECTOR	CRAIG DARLING	16TH FLOOR, 600 FIFTH AVENUE NEW YORK , NY 10020 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		\$1.0000	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 17 Day of February, 2016 at 5:25:07 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 ROBYN REISS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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