

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 840587

FILED
Apr 05, 2013
Secretary of State

Entity Name: VALIANT INSURANCE COMPANY

Current Principal Place of Business:

110 WILLIAM STREET
30TH FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

250 COMMERCIAL STREET SUITE 5000
SUITE 5000
MANCHESTER, NH 03101 US

Current Mailing Address:

110 WILLIAM STREET
30TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

250 COMMERCIAL STREET SUITE 5000
SUITE 5000
MANCHESTER, NH 03101 US

FEI Number: 52-0976199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NOT REQUIRED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BENTLEY, NICHOLAS C
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DCFO
Name: BATOR, JOHN J
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DGC
Name: FABIAN, RICHARD J
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: SVP
Name: DEMARIA, FRANK
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: SVP
Name: CAROSELLI, NINA L
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: AS
Name: SCOTT, SHERRYL
Address: 250 COMMERCIAL STREET SUITE 5000
City-St-Zip: MANCHESTER, NH 03101 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRYL SCOTT

AS

04/05/2013

Electronic Signature of Signing Officer or Director

Date