

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001802

FILED
Jun 26, 2009
Secretary of State

Entity Name: CASTLEPOINT INSURANCE COMPANY

Current Principal Place of Business:

120 BROADWAY, 30TH FLOOR
NEW YORK, NY 10271

New Principal Place of Business:

120 BROADWAY, 31ST FLOOR
NEW YORK, NY 10271

Current Mailing Address:

120 BROADWAY, 30TH FLOOR
NEW YORK, NY 10271

New Mailing Address:

120 BROADWAY, 31ST FLOOR
NEW YORK, NY 10271

FEI Number: 16-1189206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LEE, MICHAEL H
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: PD () Delete
Name: DOYLE, GREGORY T
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD () Delete
Name: WEINER, JOEL S CFO
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD () Delete
Name: BARROW, RICHARD CFO
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD () Delete
Name: HEDGES, ROBERT W
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: SD () Delete
Name: BROWN, ROGER A
Address: 120 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10271

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LEE, MICHAEL H
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: SVP (X) Change () Addition
Name: COLALUCCI, FRANCIS M
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD (X) Change () Addition
Name: WEINER, JOEL S
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD (X) Change () Addition
Name: BARROW, RICHARD
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VPD (X) Change () Addition
Name: HEDGES, ROBERT W
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: SD (X) Change () Addition
Name: OROL, ELLIOT
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BARROW

VPD

06/26/2009

Electronic Signature of Signing Officer or Director

_____ Date