

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13109

FILED
May 02, 2006
Secretary of State

Entity Name: CONVERIUM INSURANCE (NORTH AMERICA) INC.

Current Principal Place of Business:

ONE CENTERBURY GREEN
11TH FLOOR
STAMFORD, CT 06901 US

New Principal Place of Business:

ONE CANTERBURY GREEN
11TH FLOOR
STAMFORD, CT 06901 US

Current Mailing Address:

ONE CENTERBURY GREEN
11TH FLOOR
STAMFORD, CT 06901 US

New Mailing Address:

ONE CANTERBURY GREEN
11TH FLOOR
STAMFORD, CT 06901 US

FEI Number: 06-1182357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNE, CORCORAN H
Address: ONE CENTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VS () Delete
Name: CHAPIN, LELIA C
Address: ONE CENTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VTD () Delete
Name: CONTRERAS, BARBARA
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: V () Delete
Name: WEISENSE, MICHAEL G
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VD () Delete
Name: SPALLA, JOANNE
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VD (X) Delete
Name: CYR, ROGER
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRNE, CORCORAN H
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VS (X) Change () Addition
Name: CHAPIN, LELIA C
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SPALLA, JOANNE
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: VD (X) Change () Addition
Name: CYR, ROGER
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA CONTRERAS

VTD

05/02/2006

Electronic Signature of Signing Officer or Director

Date