2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120299

Entity Name: VALIDUS REASEGUROS, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., SUITE 1850 COCONUT GROVE. FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR., SUITE 1850 COCONUT GROVE. FL 33133 US

FEI Number: 74-3239170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: BARBARA PERRY, ASSISTANT VICE PRESIDENT 04/25/2017

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

Secretary of State

CC8666557364

Officer/Director Detail:

Title **TREASURER** Title **PRESIDENT**

SANGSTER, JEFFREY D. DRISCOLL, KEAN Name Name

VALIDUS HOLDINGS, LTD. VALIDUS REINSURANCE, LTD. Address Address 29 RICHMOND ROAD

29 RICHMOND ROAD

City-State-Zip: PEMBROKE PARISH HM08 City-State-Zip: PEMBROKE PARISH HM08

Title

Name KUZLOSKI, ROBERT F.

VALIDUS HOLDINGS, LTD. Address

29 RICHMOND ROAD

PEMBROKE PARISH HM08 City-State-Zip:

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: KEAN DRISCOLL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2017

Date