

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808500

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLARENDON NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

466 LEXINGTON AVE
1900
NEW YORK, NY 10017 US

New Principal Place of Business:

411 5TH AVENUE
5TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

466 LEXINGTON AVE
1900
NEW YORK, NY 10017 US

New Mailing Address:

411 5TH AVENUE
5TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 52-0266645

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

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMAS, NICHOLS
Address: 411 5TH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: REDPATH, ROBERT
Address: 411 5TH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: KARL, WALL
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D
Name: MICHAEL, SHEEHAN
Address: 411 5TH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: DS
Name: THOMAS, BALKAN
Address: 7901 4TH STREET NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DT
Name: BOB, CARLSON
Address: 475 KILVERT STREET, SUITE 330
City-St-Zip: WARWICK, RI 02886

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: ROBERT REDPATH

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date