

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90062 038 ***150.00

DOCUMENT # 816159

1. Entity Name
XL CAPITAL ASSURANCE INC.

Principal Place of Business

**250 PARK AVENUE
19TH FLOOR
NEW YORK NY 10177
US**

Mailing Address

**250 PARK AVENUE
19TH FLOOR
NEW YORK NY 10177
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3635895

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD BUCHAN, ALISTAIR 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMD CZARK, STEVEN P. 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMD CZERNIECKI, DAVID E 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNELL, KENNETH B 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ESPOSITO, MICHAEL P JR. 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD DUNSHEATH, MARK T 250 PARK AVENUE, 19TH FLOOR NEW YORK NY 10177 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick E. Hnat, General Counsel

2/15/02

Date

(646) 658-5900

Daytime Phone #

CR2E034 (9/01)