

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841159

FILED
Apr 05, 2010
Secretary of State

Entity Name: IRONSHORE INDEMNITY INC.

Current Principal Place of Business:

55 BROADWAY
12TH FL.
NEW YORK, NY 10006 US

New Principal Place of Business:

ONE STATE STREET PLAZA
7TH FL.
NEW YORK, NY 10004 US

Current Mailing Address:

55 BROADWAY
12TH FL.
NEW YORK, NY 10006 US

New Mailing Address:

P.O. BOX 3407
NEW YORK, NY 10008 US

FEI Number: 41-0121640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32304 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: S
Name: GIORDANO, PAUL S
Address: ONE STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: P
Name: KELLY, SHAUN E
Address: ONE STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: VPT
Name: GLEASON, WILLIAM J
Address: ONE STATE STREET PLAZA
City-St-Zip: NEW YORK, NY 10004

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: PAUL S. GIORDANO

S

04/05/2010

Electronic Signature of Signing Officer or Director

Date