

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846169

FILED
Mar 27, 2009
Secretary of State

Entity Name: BEAZLEY INSURANCE COMPANY, INC.

Current Principal Place of Business:

30 BATTERSON PARK ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

30 BATTERSON PARK ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 04-2656602

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEAZLEY, ANDREW F
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AZ UK

Title: DV () Delete
Name: HORTON, DAVID A
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AZ UK

Title: DVST () Delete
Name: KOENIG, JEFFREY H
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: V () Delete
Name: LOMBARD, ELLEN Z
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: V (X) Delete
Name: STONE, CHERYL A
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORTON, DAVID A
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AD UK

Title: V (X) Change () Addition
Name: STONE, CHERYL A
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ELLEN Z. LOMBARD

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date