

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851978

FILED  
May 04, 2011  
Secretary of State

**Entity Name:** TORUS NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101 US

**New Principal Place of Business:**

HARBORSIDE FINANCIAL CENTER, PLAZA 5  
SUITE 2600  
JERSEY CITY, NJ 07311 US

**Current Mailing Address:**

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101 US

**New Mailing Address:**

HARBORSIDE FINANCIAL CENTER, PLAZA 5  
SUITE 2600  
JERSEY CITY, NJ 07311 US

**FEI Number:** 95-1429618

**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: PRES  
Name: ANAND, NAVEEN  
Address: HARBORSIDE FINANCIAL CENTER, PLAZA 5  
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: SECY  
Name: GONZALEZ, JOSE RAMON JR.  
Address: HARBORSIDE FINANCIAL CENTER, PLAZA 5  
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: CFO  
Name: ROPIECKI, GARY  
Address: HARBORSIDE FINANCIAL CENTER, PLAZA 5  
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: DIR  
Name: CAMPBELL, IAN  
Address: 88 LEADENHALL STREET  
City-St-Zip: LONDON, UK EC3A 3BP UK

Title: DIR  
Name: TOBIN, CLIVE  
Address: 88 LEADENHALL STREET  
City-St-Zip: LONDON, UK EC3A 3BP UK

Title: TREA  
Name: ROPIECKI, GARY  
Address: HARBORSIDE FINANCIAL CENTER, PLAZA 5  
City-St-Zip: JERSEY CITY, NJ 07311

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: GARY ROPIECKI

CFO

05/04/2011

Electronic Signature of Signing Officer or Director

Date