

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000266

FILED
Jun 30, 2009
Secretary of State

Entity Name: PRAETORIAN SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

88 PINE ST 16TH FL
NEW YORK, NY 10005

New Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
PLAZA FIVE, SUITE 2900
JERSEY CITY, NJ 07311

Current Mailing Address:

88 PINE STREET
16TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

HARBORSIDE FINANCIAL CENTER
PLAZA FIVE, SUITE 2900
JERSEY CITY, NJ 07311

FEI Number: 51-0335732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KENNY, TIMOTHY
Address: 88 PINE STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: TD () Delete
Name: FISH, CHRISTOPHER
Address: 88 PINE STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: MALONEY, PETER
Address: 88 PINE STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEPPER, ROBERT P
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: S (X) Change () Addition
Name: ROPIECKI, GARY L
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: SVP (X) Change () Addition
Name: FOMCHENKO, STEVEN
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: SVP () Change (X) Addition
Name: WILLIAMS, JOHN J
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: SVP () Change (X) Addition
Name: TRIMBLE, LINCOLN R
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: D () Change (X) Addition
Name: CAMPBELL, IAN G
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

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: GARY L. ROPIECKI

CFO

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date