

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000266

FILED
Apr 10, 2012
Secretary of State

Entity Name: TORUS SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0335732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANAND, NAVEEN
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: CFO
Name: ROPIECKI, GARY L
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: SECY
Name: GONZALEZ, JOSE R
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
City-St-Zip: JERSEY CITY, NJ 07311

Title: DIR
Name: TOBIN, CLIVE
Address: HARBORSIDE FINANCIAL CTR, PLZ 5, STE 2900
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date