

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000785

FILED
Feb 07, 2012
Secretary of State

Entity Name: CATLIN SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

160 GREENTREE DR., STE 101
DOVER, DE 19904 US

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE RD. NE, STE 2950
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 71-6053839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: BANAS, RICHARD S D
Address: 3340 PEACHTREE RD. NE SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: S
Name: ADAMS, STEVEN C
Address: 3340 PEACHTREE RD. NE SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: AS
Name: MEAGHER, KEN
Address: 20 CHURCH ST., SUITE 2350
City-St-Zip: HARTFORD, CT 06103

Title: SVP
Name: MILLER, RICHARD A CAO
Address: 3340 PEACHTREE RD. NE SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: SVP
Name: PRESPERIN, PETER W CFO D
Address: 3340 PEACHTREE RD. NE SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: FOLTZ, PENNY
Address: 3340 PEACHTREE RD. NE SUITE 2950
City-St-Zip: ATLANTA, GA 30326

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: STEVE ADAMS

SECR

02/07/2012

Electronic Signature of Signing Officer or Director

Date