

F01000000785

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
CATLIN SPECIALTY INSURANCE COMPANY

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Electronic Filing Menu

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Help JUL 20 2015

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATLIN SPECIALTY INSURANCE COMPANY
Name of Corporation

DOCUMENT NUMBER: F01000000785

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Clausi

Name of Contact Person

XL Catlin

Firm/Company

70 Seaview Avenue

Address

Stamford, CT 06902-6040

City/State and Zip Code

karen.clausi@xlcattin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Kagan

Name of Contact Person

at (212) 590-9348
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CATLIN SPECIALTY INSURANCE COMPANY
2. The principal office address: 160 Greentree Dr. Suite 101
Dover, DE 19904
3. The mailing address (if different): 3340 Peachtree Rd. NE, Ste 2950
Atlanta, GA 30326
4. Date of incorporation/qualification: 02/08/2001 Document number: F01000000785
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
Signature of Registered Agent

07/07/2015

Date

If signing on behalf of an entity:

Michela Lamagna

Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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