

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001945

Entity Name: MAIDEN REINSURANCE COMPANY

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27102

## New Principal Place of Business:

6000 MIDLANTIC DRIVE  
SUITE 200  
MOUNT LAUREL, NJ 08054

## Current Mailing Address:

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27102

## New Mailing Address:

6000 MIDLANTIC DRIVE  
SUITE 200  
MOUNT LAUREL, NJ 08054

FEI Number: 43-1898350

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 32399 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: PCEO ( ) Delete  
Name: KUSUMI, GARY Y  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VPD ( ) Delete  
Name: ECKMAN, PRESTON S  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON SALEM, NC 27102

Title: VPD ( ) Delete  
Name: BEATTIE, JOHN C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VSD ( ) Delete  
Name: POE, SHEENA E  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VPD ( ) Delete  
Name: MURPHY, SCOTT D  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: EVCD ( ) Delete  
Name: BUSELMEIER, BERNARD J  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHMITT, KAREN L  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: TD (X) Change ( ) Addition  
Name: HAWK, PAUL W JR.  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: SD (X) Change ( ) Addition  
Name: QUINLAN, JOHN J IV  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Change ( ) Addition  
Name: COOPER, NATHANIEL  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Change ( ) Addition  
Name: HIGHET, THOMAS H  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Change ( ) Addition  
Name: MARSHALECK, JOHN M  
Address: 6000 MIDLANTIC DRIVE  
City-St-Zip: MOUNT LAUREL, NJ 08054

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: PAUL W. HAWK, JR.

TREA

09/01/2009

Electronic Signature of Signing Officer or Director

Date