

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001687

FILED
Jan 14, 2009
Secretary of State

Entity Name: QUANTA INDEMNITY COMPANY

Current Principal Place of Business:

1580 LINCOLN STREET
SUITE 700
DENVER, CO 80203

New Principal Place of Business:

1125 17TH STREET
SUITE 600
DENVER, CO 80202

Current Mailing Address:

48 WALL STREET
14TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 84-0583213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
LARSON BLDG., 200 E. GAINES ST.
TALLAHASSEE, FL 323990301 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: CEO () Delete
Name: JOHNSON, PETER
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

Title: SGC () Delete
Name: BRANNERMAN, MARTHA G
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

Title: DIR () Delete
Name: ACCAME, GUILLERMO M
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

Title: TRES () Delete
Name: MCBEATH, CAMPBELL D
Address: 48 WALL STREET, 14 FL
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: DODD, JONATHAN R
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

Title: SVP () Delete
Name: CUTHBERT, ROBERT P
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SULLO, CARL D
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

Title: VP (X) Change () Addition
Name: MISZNER, JEFFREY J
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

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: JEFFREY J. MISZNER

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date