

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001687

FILED
Jan 04, 2012
Secretary of State

Entity Name: QUANTA INDEMNITY COMPANY

Current Principal Place of Business:

1125 17TH STREET
SUITE 600
DENVER, CO 80202

New Principal Place of Business:

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 (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, PETER
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

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

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

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

Title: D
Name: LYON, KEITH A
Address: 48 WALL STREET, 14TH FL
City-St-Zip: NEW YORK, NY 10005

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

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: JEFFREY J MISZNER

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date