

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005963

FILED
Oct 10, 2006
Secretary of State

Entity Name: NEWMARKET UNDERWRITERS INSURANCE COMPANY

Current Principal Place of Business:

14 CENTRE STREET
CONCORD, NH 03301

New Principal Place of Business:

Current Mailing Address:

100 SUMMER STREET
BOSTON, MA 02110

New Mailing Address:

199 WATER ST. - 16TH FL
C/O ALLIED WORLD
NEW YORK, NY 10038

FEI Number: 02-0493244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DAVE NICKELSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JODOIN, RICHARD E
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: VP () Delete
Name: BONITO, DOROTHY C
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: SVP () Delete
Name: MCELROY, JOHN
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: VP () Delete
Name: MASU, DOROTHY E
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: VP () Delete
Name: MEYER, MATT
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: MURPHY, JOHN L
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: SVP (X) Change () Addition
Name: MCELROY, JOHN J
Address: 199 SUMMER STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: COLONNA, KAREN L
Address: 199 SUMMER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SEC (X) Change () Addition
Name: DUPONT, WESLEY D
Address: C/O AWAC US - 199 SUMMER STREET
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN L COLONNA

VP

10/10/2006

Electronic Signature of Signing Officer or Director

Date