

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005963

FILED
May 06, 2008
Secretary of State

Entity Name: ALLIED WORLD NATIONAL ASSURANCE COMPANY

Current Principal Place of Business:

14 CENTRE STREET
CONCORD, NH 03301

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 225 FRANKLIN STREET, 27TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: EVP () Delete
Name: MURPHY, JOHN L
Address: 225 FRANKLIN STREET, 27TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: SVP () Delete
Name: MCELROY, JOHN J
Address: 199 WATER STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: COLONNA, KAREN L
Address: 199 WATER STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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

Title: CEO () Delete
Name: SCOTT, CARMILANI
Address: C/O ALLIED WORLD - 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JODOIN, RICHARD E
Address: 225 FRANKLIN STREET, 27TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DEVP (X) Change () Addition
Name: MURPHY, JOHN L
Address: 225 FRANKLIN STREET, 27TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DCOO (X) Change () Addition
Name: MCELROY, JOHN J
Address: 199 WATER STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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

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

Title: COB (X) Change () Addition
Name: SCOTT, CARMILANI
Address: C/O ALLIED WORLD - 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

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: KAREN COLONNA

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date