

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005963

FILED
Apr 25, 2012
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:

TWO LIBERTY SQUARE, 11TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

199 WATER ST. - 29TH 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, GORDON
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VC
Name: JODOIN, RICHARD
Address: TWO LIBERTY SQUARE, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: PRES
Name: GERMANO, TODD
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: PRES
Name: MCELROY, JOHN
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: COLONNA, KAREN
Address: 199 WATER STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CM
Name: CARMILANI, SCOTT
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: KAREN COLONNA

SVP

04/25/2012

Electronic Signature of Signing Officer or Director

Date