

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

DOCUMENT # F06000005056

1. Entity Name
CATLIN INSURANCE COMPANY, INC.



2007 OCT 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/17/07--01008--009 **150.00

Principal Place of Business
1330 POST OAK BLVD., SUITE 2325
HOUSTON, TX 77056

Mailing Address
1330 POST OAK BLVD., SUITE 2325
HOUSTON, TX 77056

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

3340 Peachtree Rd. NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2950

City & State

City & State

Atlanta, GA

Zip

Country

Zip

30326

Country

10082007

REIN-P

CR2E098 (1/07)

4. FEI Number

20-4929941

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2731 Executive Park Drive, Suite 4

City Weston

FL

Zip Code

33331

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Suzanne T. Cryan

Suzanne T. Cryan, Asst. Sec.

10/9/07

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2008, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	BANAS, RICHARD S	3340 PEACHTREE NE	ATLANTA, GA 30326	☐
D	BRAND, PAUL D	8TH FLOOR, 3 MINTER CT., MINCING LANE	LONDON, UK EC3 7DD,	☐
D	BRAZAUSKAS, VINCENT A	3340 PEACHTREE NE	ATLANTA, GA 30326	☐
D	CATLIN, STEPHEN JOHN O	1 VICTORIA ST.	HAMILTON, BERMUDA HM 11,	☐
DST	CHAUVIN, WILLIAM P	400 POYDRAS, SUITE 2620	NEW ORLEANS, LA 70130	☒
D	GOLDSTEIN, KENNETH F	14 SHADOW LANE NORTH	OAKLAND, NJ 07438	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
SB	Adams, Steven C.	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☐	☒
TD	Prespein, Peter W.	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☐	☒
VB	Brazauskas, Vincent A.	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☒	☐
V	Foltz, Penny	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☐	☒
V	Ford, Thomas G.	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☐	☒
IS	Gaxdy, Robert	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326	☐	☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *STEVEN C. ADAMS*

10-9-07

404-443-4947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/18/07