

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005056

FILED
Apr 26, 2011
Secretary of State

Entity Name: CATLIN INSURANCE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE RD, NE
SUITE 2950
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-4929941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BANAS, RICHARD S
Address: 3340 PEACHTREE NE
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: BRAND, PAUL D
Address: 6TH FLOOR, 3 MINTER CT., MINCING LANE
City-St-Zip: LONDON, UK EC3 7DD,

Title: VD
Name: BRAZAUSKAS, VINCENT A
Address: 3340 PEACHTREE NE, SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: CATLIN, STEPHEN JOHN O
Address: 1 VICTORIA ST.
City-St-Zip: HAMILTON, BERMUDA HM 11,

Title: SD
Name: ADAMS, STEVEN C
Address: 3340 PEACHTREE NE, SUITE 2950
City-St-Zip: ATLANTA, GA 30326

Title: TD
Name: PRESPERIN, PETER W
Address: 3340 PEACHTREE NE, SUITE 2950
City-St-Zip: ATLANTA, GA 30326

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: STEVE ADAMS

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date