


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90069 015 \*\*\*150.00

<b>DOCUMENT # F06000006714</b>	
1. Entity Name <b>VALIDUS SPECIALTY, INC.</b>	

Principal Place of Business	Mailing Address

2. Principal Place of Business - No P.O. Box # <b>19 Par-La-Ville Road</b>	3. Mailing Address <b>c/o Validus Holdings Ltd.</b>
Suite, Apt. #, etc. <b>Hamilton</b>	Suite, Apt. #, etc. <b>Suite # 1790, 48 Par-La-Ville Rd.</b>
City & State	City & State <b>Hamilton</b>
Zip <b>HM 11</b>	Country <b>Bermuda</b>



02192008 Chg-P CR2E034 (12/06)

4. FEI Number <b>43-2405875-98-0553749</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BROADWATER, IAN 535 MADISON AVENUE, 27TH FLOOR NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D C. Jerome Dill c/o Validus Holdings, Ltd. 19 Par-La-Ville Rd. Hamilton HM11 Bermuda <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROADWATER, IAN 535 MADISON AVENUE, 27TH FLOOR NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P/D Jeff. E. Consolino c/o Validus Holdings, Ltd. 19 Par-La-Ville Road Hamilton HM11 Bermuda <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P S. Andrew Downey c/o Validus Reasegueros, Ltd. Miami 2601 South Bayshore Dr Suite 1850 33163 FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	H Heather Cooper c/o Validus Holdings, Ltd. 19 Par-La-Ville Rd. Hamilton HM11 Bermuda <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edward J. Noonan c/o Validus Holdings, Ltd. 19 Par-La-Ville Rd. Hamilton HM11 Bermuda <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D George P. Reeth c/o Validus Holdings, Ltd. 19 Par-La-Ville Rd. Hamilton HM11 Bermuda <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Heather J. Cooper Heather J. Cooper Feb 27/08 (441) 278-9019  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50001112

**Addendum to Doc # F06000006714**

Additional Directors

Joseph E. (Jeff) Consolino  
c/o Validus Holdings, Ltd.  
19 Par-La-Ville Road  
Hamilton HM11 Bermuda

C. Jerome Dill  
c/o Validus Holdings, Ltd.  
19 Par-La-Ville Road  
Hamilton HM11 Bermuda

Stuart W. Mercer  
c/o Validus Holdings, Ltd.  
19 Par-La-Ville Road  
Hamilton HM11 Bermuda

Conan M. Ward  
c/o Validus Holdings, Ltd.  
19 Par-La-Ville Road  
Hamilton HM11 Bermuda