

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006714

Entity Name: VALIDUS SPECIALTY, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

19 PARLA VILLE ROAD
BERMUDA, HM 11

New Principal Place of Business:

C/O VALIDUS HOLDINGS, LTD.
19 PARLA VILLE ROAD
HAMILTON, BERMUDA, -- HM 11

Current Mailing Address:

C/O VALIDAS HOLDINGS CTD
SUITE 1790 48 PARTVILLE RD
BERMUDA, HM 11

New Mailing Address:

C/O VALIDUS HOLDINGS, LTD.
SUITE 1790 48 PAR-LA-VILLE RD
HAMILTON, BERMUDA, -- HM 11

FEI Number: 98-0553749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DILL, JEROME
Address: 19 PAR LA VILLE RD
City-St-Zip: HAMILTON BERMUDA, HM 11

Title: VPD () Delete
Name: CONOLING, JEFF E
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, HM 11

Title: VP () Delete
Name: DOWNEY, ANDREW
Address: 2601 SOUTH BAYSHORE DR SUITE 1850
City-St-Zip: MIAMI, FL 33163

Title: T () Delete
Name: COOPER, HEATHER
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, HM 11

Title: D () Delete
Name: NOONAN, EDWARD J
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, HM 11

Title: D () Delete
Name: REETH, GEORGE P
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, HM 11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DILL, JEROME
Address: 19 PAR LA VILLE RD
City-St-Zip: HAMILTON BERMUDA, -- HM 11

Title: VPD (X) Change () Addition
Name: CONOLINO, JEFF E
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 11

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

Title: SVP (X) Change () Addition
Name: SANGSTER, JEFF
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 11

Title: D (X) Change () Addition
Name: NOONAN, EDWARD J
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 11

Title: D (X) Change () Addition
Name: REETH, GEORGE P
Address: 19 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 11

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: C. JEROME DILL

PSD

02/05/2009

Electronic Signature of Signing Officer or Director

Date