

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006714

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: VALIDUS SPECIALTY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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  
Name: DILL, C. JEROME  
Address: 19 PAR LA VILLE RD  
City-St-Zip: HAMILTON BERMUDA, -- HM 11

Title: VPD  
Name: CONSOLINO, JOSEPH E JEFF  
Address: 19 PAR LA VILLE ROAD  
City-St-Zip: HAMILTON BERMUDA, -- HM 11

Title: EVP  
Name: DOWNEY, J ANDREW  
Address: 2601 SOUTH BAYSHORE DR SUITE 1850  
City-St-Zip: MIAMI, FL 33163

Title: SVP  
Name: SANGSTER, JEFFREY  
Address: 19 PAR LA VILLE ROAD  
City-St-Zip: HAMILTON BERMUDA, -- HM 11

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

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

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: C. JEROME DILL

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01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date