

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006714

Entity Name: VALIDUS SPECIALTY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DILL, C. JEROME
Address: SUITE 1790, 48 PAR LA VILLE RD
City-St-Zip: HAMILTON BERMUDA, -- HM 08

Title: VPD
Name: CONSOLINO, JOSEPH E JEFF
Address: SUITE 1790, 48 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 08

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: SUITE 1790, 48 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 08

Title: D
Name: NOONAN, EDWARD J
Address: SUITE 1790, 48 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 08

Title: D
Name: MERCER, STUART W
Address: SUITE 1790, 48 PAR LA VILLE ROAD
City-St-Zip: HAMILTON BERMUDA, -- HM 08

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

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date