

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90123 042 ***150.00

DOCUMENT # F06000007782 1. Entity Name CATLIN, INC.					
Principal Place of Business 400 POYDRAS STREET STE 2620 NEW ORLEANS, LA 70130			Mailing Address 400 POYDRAS STREET STE 2620 NEW ORLEANS, LA 70130		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 72-1458300				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CATLIN, STEPHEN ☐ Delete 6TH FLOOR, 3 MINSTER COURT, MINCING LANE LONDON EC3R 7DD ENGLAND,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☐ Delete BANAS, RICHARD S 300 THE GRANGE LANE LEXINGTON, KY 40511		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST ☒ Delete CHAUVIN, WILLIAM P 400 POYDRAS STREET STE 2620 NEW ORLEANS, LA 70130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and General Counsel (DVS) ☐ Change ☒ Addition STEVE ADAMS 3340 Peachtree Road N.E. Suite 2950 ATLANTA, GA 30326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete GOLDSTEIN, KENNETH F 14 SHADOW LANE NORTH OAKLAND, NJ 07436		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer (D) ☐ Change ☒ Addition Peter Presperin 3340 Peachtree Road N.E. Suite 2950 Atlanta, Georgia 30326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete MOSS, EDWARD 6TH FLOOR, 3 MINSTER COURT, MINCING LANE LONDON EC3R 7DD ENGLAND,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director (D) ☐ Change ☒ Addition Robert Gaudy 3340 Peachtree Road N.E. Suite 2950 Atlanta, Georgia 30326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BRAND, PAUL 6TH FLOOR, 3 MINSTER COURT, MINCING LANE LONDON EC3R 7DD ENGLAND,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7/13/07 Date		404-443-4947 Daytime Phone #