

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007782

Entity Name: CATLIN, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

400 POYDRAS STREET STE 2620
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE RD. NE.
SUITE 2950
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 72-1458300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: CATLIN, STEPHEN
Address: 6TH FLOOR, 3 MINSTER COURT, MINCING LANE
City-St-Zip: LONDON EC3R 7DD ENGLAND,

Title: DP () Delete
Name: BANAS, RICHARD S
Address: 300 THE GRANGE LANE
City-St-Zip: LEXINGTON, KY 40511

Title: VGC () Delete
Name: ADAMS, STEVEN
Address: 3340 PEACHTREE ROAD NE STE 2950
City-St-Zip: ATLANTA, GA 30326

Title: CFOD () Delete
Name: PRESPERIN, PETER
Address: 3340 PEACHTREE ROAD NE STE 2950
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: GOWDY, ROBERT
Address: 3340 PEACHTREE ROAD NE STE 2950
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: BRAND, PAUL
Address: 6TH FLOOR, 3 MINSTER COURT, MINCING LANE
City-St-Zip: LONDON EC3R 7DD ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: STEVEN C. ADAMS

VGC

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date