

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001663

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ENDURANCE REINSURANCE CORPORATION OF AMERICA

## Current Principal Place of Business:

333 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

## New Principal Place of Business:

## Current Mailing Address:

333 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

## New Mailing Address:

FEI Number: 35-2293075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, THOMAS E ESQ.  
50 NORTH LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 322023650 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: D ( ) Delete  
Name: BABCOCK, WILLIAM R  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D ( ) Delete  
Name: BELL, THOMAS D  
Address: 90 PITTS BAY ROAD  
City-St-Zip: PEMBROKE HM08, BERMUDA,

Title: SDEV ( ) Delete  
Name: CANELO, EMILY A  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: PD ( ) Delete  
Name: JEWETT, WILLIAM M  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: CFO ( ) Delete  
Name: MASON, KATHERINE A  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: D ( ) Delete  
Name: ANGELINA, MICHAEL E  
Address: 90 PITTS BAY ROAD  
City-St-Zip: PEMBROKE HM08, BERMUDA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change ( ) Addition  
Name: ASQUINO, THOMAS EVP PRP  
Address: 750 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: DEVP (X) Change ( ) Addition  
Name: DELEMPS, JOAN EVP CAT  
Address: 750 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: DEVP (X) Change ( ) Addition  
Name: CANELO, EMILY EVP GC  
Address: 750 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: DP (X) Change ( ) Addition  
Name: JEWETT, WILLIAM PRES.  
Address: 90 PITT'S BAY ROAD  
City-St-Zip: PEMBROKE, BD HM 08 BD

Title: DCFO (X) Change ( ) Addition  
Name: MASON, KATHERINE CFO  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: DSVP (X) Change ( ) Addition  
Name: D'ONOFRIO, JAMES SVP PRP  
Address: 750 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

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: JENNIFER L. PARTELOW

AVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date