

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001663

FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHANAHAN, LAURA A
Address: 750 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: T
Name: GREENOP, WESLEY G
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: S
Name: LURIE, DANIEL S
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: D
Name: CASH, DAVID S
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, OC HM08 BM

Title: D
Name: JEWETT, WILLIAM M
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, OC HM08 BM

Title: D
Name: MCGUIRE, MICHAEL J
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, OC HM08 BM

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: LAURA HAYTMAN

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date