

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001520

FILED
Mar 30, 2012
Secretary of State

Entity Name: MONTPELIER UNDERWRITING, INC.

Current Principal Place of Business:

ONE CONSTITUTION PLAZA
5TH FLOOR
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

ONE CONSTITUTION PLAZA
5TH FLOOR
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 20-8862477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: CHATTOCK, RICHARD
Address: 85 GRACECHURCH STREET, 7TH FLOOR
City-St-Zip: LONDON,, UK EC3V OAA UK

Title: S, D
Name: KIM, JONATHAN B
Address: MONTPELIER HOUSE, 94 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BM HM 08 BM

Title: D
Name: HARRIS, CHRISTOPHER L
Address: MONTPELIER HOUSE, 94 PITTS BAY ROAD
City-St-Zip: PEMBROKE HM 08 BERMUDA,

Title: PRES
Name: GRAHAM-TAYLOR, MALCOLM
Address: 85 GRACECHURCH STREET, 7TH FLOOR
City-St-Zip: LONDON, UK EC3V OAA UK

Title: AS
Name: KIENE, ALLISON
Address: ONE CONSTITUTION PLAZA, 5TH FLOOR
City-St-Zip: HARTFORD, CT 06103

Title: T
Name: STURDEVANT, MARK
Address: 300 TRADE CENTER, SUITE 2610
City-St-Zip: WOBURN, MA 01801

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: ALLISON KIENE

AS

03/30/2012

Electronic Signature of Signing Officer or Director

Date