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FOREIGN PROFIT/NONPROFIT CORPORATION

Catlin Indemnity Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catlin Indemnity Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tiniesha Clark

Name of Person

Bay State Corporate Services, Inc.

Firm/Company

6 Beacon Street, Ste 510

Address

Boston, MA 02108

City/State and Zip code

STEVE.ADAMS@CATLIN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiniesha Clark

at (617) 742-8484

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Catlin Indemnity Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 52-0249520

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. February 28, 2011

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3340 Peachtree Rd. NE, Suite 2950 Atlanta, GA 30326

(Principal office address)

3340 Peachtree Rd. NE, Suite 2950 Atlanta, GA 30326

(Current mailing address)

8. Insurance Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By:

(Registered agent's signature)
Tiniesha Clark, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Refer to attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Steven C. Adams - Secretary

(Typed or printed name and capacity of person signing application)

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CATLIN**CATLIN INDEMNITY****PRINCIPAL OFFICERS**

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
President/CEO	Richard S. Banas	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Secretary	Steven C. Adams	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Sr. VP/CFO	Peter W. Presperin	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Sr. VP/CAO	Richard H. Miller	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Sr. VP	Vincent A. Brazauskas	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
VP/Asst. Secretary	Kenneth P. Meagher	20 Church St., Suite 2350	Hartford, CT 06103
VP - Regulatory Compliance	Penelope A. Foltz	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
VP - Human Resources	Thomas G. Ford	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Asst. VP - Regulatory Compliance	Robert J. Eells, Jr.	1600 Market St., Suite 1616	Philadelphia, PA 19103
Asst. VP - Regulatory Compliance	Cerina L. Stein	20 Church St., Suite 2350	Hartford, CT 06103
Sr. VP/ CUO	Nicholas Greggains	20 Church St., Suite 2350	Hartford, CT 06103

BOARD OF DIRECTORS

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Richard S. Banas	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Vincent A. Brazauskas	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Peter W. Presperin	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Stephen Catlin	Cumberland House, 6 th Floor, 1 Victoria St.	Hamilton, Bermuda HM 11
Paul Brand	20 Gracechurch Street	London, UK EC3V 0BG
Nicholas Greggains	20 Church St., Suite 2350	Hartford, CT 06103
Kenneth Meagher	20 Church St., Suite 2350	Hartford, CT 06103
Joseph Horan	535 Springfield Avenue Suite 130	Summit, NJ 07901
Richard H. Miller	3340 Peachtree Rd. NE, Suite 2950	Atlanta, GA 30326
Robert Clark Gowdy	64 Ox Bow Rd.	Weston, MA 02493

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DIVISION OF CORPORATE
REGISTRATION

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATLIN INDEMNITY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CATLIN INDEMNITY COMPANY" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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AUTHENTICATION: 9151744

DATE: 11-11-11

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