

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004556

FILED
Mar 05, 2012
Secretary of State

Entity Name: CATLIN INDEMNITY COMPANY

Current Principal Place of Business:

3340 PEACHTREE ROAD NE
SUITE 2950
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE ROAD NE
SUITE 2950
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 52-0249520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCEO
Name: BANAS, RICHARD S
Address: 3340 PEACHTREE ROAD NE #2950
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: BANAS, RICHARD S
Address: 3340 PEACHTREE ROAD NE #2950
City-St-Zip: ATLANTA, GA 30326

Title: S
Name: ADAMS, STEVENS C
Address: 3340 PEACHTREE ROAD NE #2950
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: BRAZAUSKAS, VINCENT A
Address: 3340 PEACHTREE ROAD NE #2950
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: PRESPERIN, PETER W
Address: 3340 PEACHTREE ROAD NE #2950
City-St-Zip: ATLANTA, GA 30326

Title: VAS
Name: MEAGHER, KENNETH P
Address: 20 CHURCH STREET #2350
City-St-Zip: HARTFORD, CT 06103

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: STEVEN C. ADAMS

SECR

03/05/2012

Electronic Signature of Signing Officer or Director

Date