# FILED Mar 24, 2006 8:00 am Secretary of State 03-13-2006 90088 049 \*\*\*150.00

3.

## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400005166  1. Entity Name ATRADIUS TRADE CREDIT INSURANCE, INC.												
Principal Place of Business 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236			50	Mailing Address 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236					1009		XIIRE AIOCO IRTIUU O	MIPRI II 1891
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. 4, etc.			Suite, Apt. #, etc.					03062006	Chg-P	CR2E	34 (11/05)	
City & State			City & State					4. FEI Numb 51-18(			<del></del>	oplied For ol Applicable
Zip	Country			Zip Coun		ntry /			of Status Desired	0	\$8.75 Ad Fee Require	
	tered Agent		Name		7. Name and	d Address of New	Registered	Agent				
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000						Street Addi	ress (I	P.O. Box Numb	er is Not Acceptab	le)		
						City				FL	Zip Cod	ie
8. 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. If am lamiliar with, and accept the obligations of registered agent.  SIGNATURE												
Signature, injoid or privided name of registered agent and ISE if applicable [NOTE: Registered Agent signature required when reanstaing) DATE												
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee will be \$550:00 Trust Fund Contribution. Added to Fees											İ	
10.	·						ADDITIONS	/CHANGES TO OF	FICERS AND			
TITLE NAME	i.l			☐ Delete	E E					Change	Addition	
STREET ADORESS CITY-ST-ZIP	RET ADDRESS 5026 CAMPBELL BLVD STE C P-S1-ZP BALTIMORE, MD 21236			<del></del>	ET ADDRESS 1-ST-ZIP	1	ee a	teched	2			
TITLE NAME	VPFD BECKWITH, THOMAS W			Delete	TITL						☐ Change	Addition
STREET ADDRESS CITY-ST-ZP	CRESS 5026 CAMPBELL BLVD., STE C				STRE	EET ADORESS -ST-20P						
ITTLE	VS KNODELL, JOYCE E			Delete	E E					☐ Change	Addition	
STREET ADDRESS CITY+ST+ZIP	5026 CAMPBELL BLVD SUITE C BALTIMORE, MD 21236				STRE	EET ADOPESS 51-207						
TITLE	VPD FELMAR, MARK S			☐ Delete	ញ						☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	5026 CA	, MARK S MPBELL BLVD., SUITE ( DRE, MD 21236	С			EET ADORESS '- ST-ZIP						ļ
TITLE	СО/Т			Deleta	FITL	E					Change	Addition
NAME STREET ADDRESS	PICKLE, RISA L RESS   5026 CAMPBELL BLVD SUITE C				ET ADDRESS							
CITY-ST-ZIP	BALTIMORE, MD 21236				1	-ST-ZIP						
THE	PCOO SOUTPO	), ROBERT M		Delete	TITLE	I					☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	650 ELM				STRE	EET ADDRESS 1-51-7IP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:  LIBA A. ROLF 3 22 6 (410)246-5501												
SIGNAT	UKE:_	SIGNATURE AND TYPED OR PI	RINTED	NAME OF SIGHING OFFICER	R DIREC	TOR			Cole		aysne Prone e	

### **ATTACHMENT**

#P9400000516G

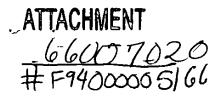
NAMES OF DIRECTORS AND OFFICERS OF Atradius Trade Credit Insurance, Inc. NAIC # 25422 As of 12-31-2005

#### **DIRECTORS**

Thomas W. Beckwith Mark S. Felmar Harry G. Hayman, III Peter Ingenlath Neil A. Leary Annette Merz Lisa A. Rolf Robert M. Solitro Wilfried A. Verstraete

#### **OFFICERS**

Neil A. Leary, President
Joyce E. Knodell, Vice President and Secretary
Lisa A. Rolf, Vice President and Treasurer
Mark S. Felmar, Vice President and Asst. Secretary
Thomas Beckwith, Vice President
Brett A. Halsey, Vice President
Risa L. Pickle, Vice President



#### Atradius Trade Credit Insurance, Inc. As of December 31, 2005

Thomas Beckwith Vice President, Finance Atradius Trade Credit Insurance, Inc. 5026 Campbell Blvd., Suite C Baltimore, Maryland 21236

Mark S. Felmar Vice President Atradius Trade Credit Insurance, Inc. 5026 Campbell Blvd., Suite C Baltimore, Maryland 21236

Harry G. Hayman III Senior Vice President PNC Bank, NA 1600 Market Street Philadelphia, Pennsylvania 19103

Dr. Peter Ingenlath Member, Managing Board Atradius N.V. Hohenzollernring 62 D-50672 Cologne, Germany

Neil A. Leary President Atradius Trade Credit Insurance, Inc. 5026 Campbell Blvd., Suite C Baltimore, Maryland 21236

Dr. Annette Merz
Founder and Managing Director
SCBI Consulting LLC (Strategy Consulting for the Insurance and Banking Industry in
the United States)
10701 Pot Spring Road
Cockeysville, Maryland 21030



# F940000 5166

Lisa A. Rolf Treasurer Atradius Trade Credit Insurance, Inc. 5026 Campbell Blvd., Suite C Baltimore, Maryland 21236

Robert M. Solitro
President and COO
NAS Insurance Group (A Swiss Re America Company)
The Center of New Hampshire
650 Elm Street
Manchester, New Hampshire 03101

Wilfried A. Verstraete Chief Executive Officer Atradius N.V. Keizersgracht 281 1016 ED Amsterdam The Netherlands



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 15, 2006

ATRADIUS TRADE CREDIT INSURANCE, INC. 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236

Subject: ATRADIUS TRADE CREDIT INSURANCE, INC.

Reference Number:

F94000005166

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION