2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 15, 2007 8:00 am Secretary of State DOCUMENT # F9400005166 03-15-2007 90016 018 ***150.00 ATRADIUS TRADE CREDIT INSURANCE, INC. Principal Place of Business Mailing Address 5026 CAMPBELL BLVD. SUITE C 5026 CAMPBELL BLVD. SUITE C 40035926 NOTTINGHAM, MD 21236 NOTTINGHAM, MD 21236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 51-1807914 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST **TALLAHASSEE, FL 32399-0000** Zio Code FI 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE Change NEIL, LEARY A NAME NAME 5026 CAMPBELL BLVD STE C STREET ADDRESS STREET ADDRESS See attached CITY-ST-ZIP BALTIMORE, MD 21236 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BECKWITH, THOMAS W NAME NAME STREET ADDRESS 5026 CAMPBELL BLVD., STE C STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21236 CITY-ST-ZIP TITLE VS ☐ Delete Change Change ☐ Addition NAME KNODELL, JOYCE E STREET ADDRESS 5026 CAMPBELL BLVD SUITE C STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21236 CITY-ST-ZIP ☐ Delete DITLE VAS TITLE ☐ Channe ☐ Addition FELMAR, MARK S NAME NAME STREET ADDRESS 5026 CAMPBELL BLVD., SUITE C STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21236 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME PICKLE, RISA L NAME 5026 CAMPBELL BLVD SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21236 CiTY-ST-ZiP Delete ☐ Change ☐ Addition SOLITRO, ROBERT M NAME NAME STREET ADDRESS 650 ELM STREET STREET ADDRESS MANCHESTER, NH 03101 CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

FILED

ATTACHMENT

#F9400005166

ATRADIUS TRADE CREDIT INSURANCE, INC. BOARD OF DIRECTORS December 31, 2006

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

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

Harry G. Hayman, III Senior Vice President Commerce Bank 1701 Route 709 East Cherry Hill, NJ 08034

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

Anno G. Kamphuis Member, Management Board Atradius N.V. Keizersgracht 281 1016 ED Amsterdam The Netherlands

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

Dr. Annette Merz President Lenpex 1122 Kenilworth Drive, Suite 301 Towson, MD 21204

ATTACHMENT

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ATRADIUS TRADE CREDIT INSURANCE, As of December 31, 2006 (page 2)

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

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

ATRADIUS TRADE CREDIT INSURANCE, INC. OFFICERS as of December 31, 2006

Neil A. Leary, President
Joyce E. Knodell, Secretary and Vice President
Lisa A. Rolf, Treasurer and Vice President
Thomas W. Beckwith, Vice President
Douglas D. Collins, Vice President
Scott B. Ettien, Vice President
Mark S. Felmar, Vice President and Assistant Secretary
Brett A. Halsey, Vice President
Scott W. Pales, Vice President
Risa L. Pickle, Vice President

All officers located at 5026 Campbell Blvd., Suite C, Baltimore, MD 21236