

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90007 040 ***150.00

DOCUMENT # F94000005166	
1. Entity Name ATRADIUS TRADE CREDIT INSURANCE, INC.	



Principal Place of Business 5026 CAMPBELL BLVD., SUITE C NOTTINGHAM, MD 21236	Mailing Address 5026 CAMPBELL BLVD., SUITE C NOTTINGHAM, MD 21236
-------------------------------------------------------------------------------------	-------------------------------------------------------------------------

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40046433



03122008 Chg-P CR2E034 (12/06)

4. FEI Number 51-1807914	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
---------------------------------------------------------------------------------------------------------------------------------------------------------------	--	----------------------------------------------------------------------------------------------------------------------------------------------	--

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P NEIL, LEARY A 5026 CAMPBELL BLVD STE C BALTIMORE, MD 21236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD Rolf, Lisa 5026 Campbell Blvd, Suite C Baltimore, MD 21236 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D BECKWITH, THOMAS W 5026 CAMPBELL BLVD., STE C BALTIMORE, MD 21236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD Halsey, Brett 5026 Campbell Blvd. Suite C Baltimore, MD 21236 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS KNOELL, JOYCE E 5026 CAMPBELL BLVD-SUITE C BALTIMORE, MD 21236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS FELMAR, MARK S 5026 CAMPBELL BLVD., SUITE C BALTIMORE, MD 21236 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	sup D HAYMAN, III, HARRY COMMERCE BANK, 1701 ROUTE 709 EAST CHERRY HILL, NJ 08034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SOLITRO, ROBERT M 650 ELM STREET MANCHESTER, NH 03101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Lisa A. Rolf 3/14/08 410 246 5501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40046435

F94 000005166

ATRADIUS TRADE CREDIT INSURANCE, INC.
BOARD OF DIRECTORS
As of December 31, 2007

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

Brett A. Halsey
Vice President and Regional Director
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, Managing Board
Atradius N.V.
Hohenzollernring
62 D-50672
Cologne, Germany

Anno G. Kamphuis
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 LLC.
Insurance Consultant and Agent
1122 Kenilworth Drive
Towson, MD 21204

ATTACHMENT

40046435

#F94000005166

ATRADIUS TRADE CREDIT INSURANCE,
As of December 31, 2007 (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, 2007

Neil A. Leary, President (443-756-1391)
Joyce E. Knodell, Secretary to the Board and Vice President (410-246-5490)
Lisa A. Rolf, Treasurer and Vice President (410-246-5501)
Thomas W. Beckwith, Vice President and CFO (410-246-5506)
Mark S. Felmar, Vice President, Special Risks (410-246-5482)
Risa L. Pickle, Vice President, Domestic Policy Underwriting (410-246-5496)
Brett A. Halsey, Vice President, Regional Director, NAFTA (410-246-5485)
Douglas D. Collins, Vice President, Regional Director, Risk Services (410-246-5570)
Scott B. Ettien, Vice President, Global (410-246-5511)
Scott W. Pales Vice President and Deputy Country Director (410-246-5578)

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