2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-17-2008 90007 040 ***150.00 DOCUMENT # F94000005166 1. Entity Name ATRADIUS TRADE CREDIT INSURANCE, INC. 40046435 Principal Place of Business Mailing Address 5026 CAMPBELL BLVD. SUITE C 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236 NOTTINGHAM, MD 21236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-1807914 Not Applicable Zip Zio \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition TITLE Delete TITLE ☐ Change TD NEIL, LÉARY A Rolf, Lisa NAME NAME complet BlvD., Suite C 5026 CAMPBELL BLVD STE C STREET ADDRESS STREET ADDRESS 50=6 Company Baltimore, HD 21236 BALTIMORE, MD 21236 CUTY-S1-ZIP CITY - ST - ZIP HILE ∨/70 ☐ Delete TITLE VPD ☐ Change Addition Halsey Brett Blud. Swite C 5926, campbell Blud. Swite C BECKWITH, THOMAS W NAME NAME 5026 CAMPBELL BLVD., STE C STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21236 CITY-ST-ZIP CITY - ST - ZIP DITE ☐ Delete TITLE Addition See attacked KNODELL, JOYCE E NAME NAME STHEET ADDRESS 5026 CAMPBELL BLVD-SUITE C STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21236 CITY-ST-71P THUE VAS Delete HILE Change ☐ Addition NAME FELMAR, MARK S NAME STREET ADDRESS 5026 CAMPBELL BLVD., SUITE C STREET ADDRESS BALTIMORE, MD 21236 CITY-S1-ZIP and D TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYMAN, III, HARRY NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY-S1-ZIP

DILLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-S1-ZIP

CITY-ST-ZIP

HILL

NAME

COMMERCE BANK, 1701 ROUTE 709

EAST CHERRY HILL, NJ 08034

SOLITRO, ROBERT M

MANCHESTER, NH 03101

650 ELM STREET

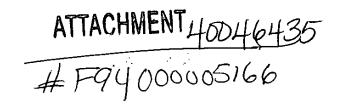
TYPED OR PRINTED NAME OF SIGNING

☐ Delete

Change

☐ Addition

FILED Mar 17, 2008 8:00 am



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

1.

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

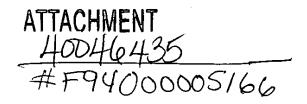
Harry G. Hayman, III Senior Vice President Commerce Bank 1701 Route 709 East Cherry Hill, NJ 08034

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



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 and Deputy Country Director (410-246-5578)

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