

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005166

FILED
Mar 16, 2009
Secretary of State

Entity Name: ATRADIUS TRADE CREDIT INSURANCE, INC.

Current Principal Place of Business:

5026 CAMPBELL BLVD. SUITE C
NOTTINGHAM, MD 21236

New Principal Place of Business:

Current Mailing Address:

5026 CAMPBELL BLVD. SUITE C
NOTTINGHAM, MD 21236

New Mailing Address:

FEI Number: 52-1807914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIL, LEARY A
Address: 5026 CAMPBELL BLVD STE C
City-St-Zip: BALTIMORE, MD 21236

Title: V () Delete
Name: BECKWITH, THOMAS W
Address: 5026 CAMPBELL BLVD., STE C
City-St-Zip: BALTIMORE, MD 21236

Title: VS () Delete
Name: KNODELL, JOYCE E
Address: 5026 CAMPBELL BLVD SUITE C
City-St-Zip: BALTIMORE, MD 21236

Title: VAS () Delete
Name: FELMAR, MARK S
Address: 5026 CAMPBELL BLVD., SUITE C
City-St-Zip: BALTIMORE, MD 21236

Title: SVP () Delete
Name: HAYMAN, III, HARRY
Address: COMMERCE BANK, 1701 ROUTE 709
City-St-Zip: EAST CHERRY HILL, NJ 08034

Title: D () Delete
Name: SOLITRO, ROBERT M
Address: 650 ELM STREET
City-St-Zip: MANCHESTER, NH 03101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BECKWITH, THOMAS W
Address: 5026 CAMPBELL BLVD., STE C
City-St-Zip: BALTIMORE, MD 21236

Title: VPS (X) Change () Addition
Name: KNODELL, JOYCE E
Address: 5026 CAMPBELL BLVD SUITE C
City-St-Zip: BALTIMORE, MD 21236

Title: VPAS (X) Change () Addition
Name: FELMAR, MARK S
Address: 5026 CAMPBELL BLVD., SUITE C
City-St-Zip: BALTIMORE, MD 21236

Title: D (X) Change () Addition
Name: HAYMAN, III, HARRY
Address: COMMERCE BANK, 1701 ROUTE 709
City-St-Zip: EAST CHERRY HILL, NJ 08034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA ANN ROLF

VPT

03/16/2009

Electronic Signature of Signing Officer or Director

Date