

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003195

FILED
Mar 24, 2009
Secretary of State

Entity Name: HARBOR POINT REINSURANCE U.S., INC.

Current Principal Place of Business:

4 ESSEX AVE
BERNARDSVILLE, NJ 07924

New Principal Place of Business:

4 ESSEX AVENUE
SUITE 300
BERNARDSVILLE, NJ 07924

Current Mailing Address:

4 ESSEX AVE
BERNARDSVILLE, NJ 07924

New Mailing Address:

4 ESSEX AVENUE
SUITE 300
BERNARDSVILLE, NJ 07924

FEI Number: 06-1481194

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: DP () Delete
Name: PAGLIERI, WAYNE C
Address: 4 ESSEX AVE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: DT () Delete
Name: WEBB, JEFFREY L
Address: 4 ESSEX AVE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: DS () Delete
Name: NOSAL, ANDREW
Address: 4 ESSEX AVE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: D (X) Delete
Name: CARTER, SHEILA N
Address: 4 ESSEX AVE
City-St-Zip: BERNARDSVILLE, NJ 07924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGLIERI, WAYNE C
Address: 4 ESSEX AVENUE, SUITE 300
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: TD (X) Change () Addition
Name: WEBB, JEFFREY L
Address: 4 ESSEX AVENUE, SUITE 300
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: SD (X) Change () Addition
Name: CARTER, SHEILA N
Address: 4 ESSEX AVENUE, SUITE 300
City-St-Zip: BERNARDSVILLE, NJ 07924

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: JEFFREY LEE WEBB

TD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date