

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05044

FILED
Apr 16, 2009
Secretary of State

Entity Name: WHITE MOUNTAINS REINSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

ONE LIBERTY PLAZA
19TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

ONE LIBERTY PLAZA
19TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-2997499

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 32399 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: PCEO () Delete
Name: EVANS, DWIGHT R
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: SVD () Delete
Name: WILSON, DANIEL J
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: SVD () Delete
Name: LYNCH, JAMES P
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: CFOT () Delete
Name: FREILING, ROBERT J
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: SVP () Delete
Name: KUEHN, ROBERT P
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: VD () Delete
Name: HUDSON, PETER
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILSON, DANIEL J
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

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

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

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

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: LINDA S. LIEBERMAN

AVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date