

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05127

FILED
Apr 05, 2012
Secretary of State

Entity Name: COLONY SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

8720 STONY POINT PKWY.
SUITE 300
RICHMOND, VA 232353053 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85122
RICHMOND, VA 232855122

New Mailing Address:

P.O. BOX 469011
SAN ANTONIO, TX 78246

FEI Number: 34-1266871

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: SUTHERLAND, BARBARA L
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: SVP
Name: KIMPFLER, GAIL T
Address: 8720 STONY POINT PKWY, STE 300
City-St-Zip: RICHMOND, VA 23235

Title: VPSD
Name: COMEAUX, CRAIG S
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: PD
Name: LEVINSON, LOUIS D
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: VPT
Name: THOMPSON, MELINDA
Address: 8720 STONY POINT PKWY, STE 300
City-St-Zip: RICHMOND, VA 23235

Title: D
Name: ARLEDGE, MICHAEL E
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

I hereby 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 all other like empowered.

SIGNATURE: BARBARA L. SUTHERLAND

VPD

04/05/2012

Electronic Signature of Signing Officer or Director

Date