

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12593

FILED
Mar 21, 2011
Secretary of State

Entity Name: IMPERIUM INSURANCE COMPANY

Current Principal Place of Business:

120 WEST 45TH STREET 36TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

120 WEST 45TH STREET 36TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-2930697

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: CEO
Name: RATTNER, MARK E
Address: 120 WEST 45TH STREET, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: PRES
Name: KIRBY, HILL
Address: 120 W. 45TH STREET, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CAO
Name: JOOSTEN, LAURA
Address: 120 W. 45TH STREET, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: SVS
Name: MCCULLY, BRYAN
Address: 120 W. 45TH STREET, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: BRYAN T. MCCULLY

SVS

03/21/2011

Electronic Signature of Signing Officer or Director

Date