

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13109

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALLIED WORLD REINSURANCE COMPANY

Current Principal Place of Business:

830 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628 US

New Principal Place of Business:

Current Mailing Address:

199 WATER STREET
16TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

199 WATER STREET
24TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 06-1182357

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: DIR () Delete
Name: CARMILANI, SCOTT A DIRECTO
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: DIR () Delete
Name: JODOIN, RICHARD E DIRECTO
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

Title: COO () Delete
Name: BENDER, JOHN COO
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: SEC () Delete
Name: DUPONT, WESLEY D SEC
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: VP () Delete
Name: COLONNA, KAREN VP
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: VP () Delete
Name: LENNOX, KEITH VP
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARMILANI, SCOTT A
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: COO (X) Change () Addition
Name: BENDER, JOHN
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: CUO (X) Change () Addition
Name: KELLY, THOMAS
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SEC (X) Change () Addition
Name: DUPONT, WESLEY D SEC
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP (X) Change () Addition
Name: COLONNA, KAREN VP
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP (X) Change () Addition
Name: LENNOX, KEITH VP
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

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: KAREN COLONNA

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date