

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13109

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALLIED WORLD REINSURANCE COMPANY

Current Principal Place of Business:

14 CENTRE ST.
CONCORD, NH 03301 US

New Principal Place of Business:

199 WATER STREET, 25TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

199 WATER STREET
29TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CM
Name: CARMILANI, SCOTT A CHAIRMA
Address: 199 WATER STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: PRES
Name: BENDER, JOHN
Address: 199 WATER STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: CUO
Name: KELLY, THOMAS
Address: 199 WATER STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

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

Title: SVP
Name: COLONNA, KAREN SVP
Address: 199 WATER STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: TREA
Name: LARSON, ROBERT TREASUR
Address: 199 WATER STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

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: KAREN COLONNA

SVP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date