

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90043 001 ***550.00

0138179 AB

DOCUMENT # P15595

1. Entity Name

XL SPECIALTY INSURANCE COMPANY

Principal Place of Business

**1450 E AMERICAN LANE
 20TH FLOOR
 SCHAUMBURG IL 60173
 US**

Mailing Address

**1450 E AMERICAN LANE
 20TH FLOOR
 SCHAUMBURG IL 60173
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **85-0277191**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **GALANSKI, S**
 STREET ADDRESS **1450 E AMERICAN LN, 20TH FL**
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **PD** ☐ Change ☒ Addition
 NAME **Nicholas Brown**
 STREET ADDRESS **70 Seaview House; Stamford, CT**
 CITY-ST-ZIP **06902**

TITLE **ST** ☒ Delete
 NAME **RYBACK, MICHAEL L**
 STREET ADDRESS **1450 E AMERICAN LANE, 20TH FLOOR**
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **SD** ☐ Change ☒ Addition
 NAME **Theresa Morgan**
 STREET ADDRESS **70 Seaview House; Stamford, CT**
 CITY-ST-ZIP **06902**

TITLE **D** ☒ Delete
 NAME **LITMAN, ARTHUR**
 STREET ADDRESS **5240 W. 104TH ST.**
 CITY-ST-ZIP **LOS ANGELES CA**

TITLE **DTV** ☐ Change ☒ Addition
 NAME **Gabriel Carino**
 STREET ADDRESS **70 Seaview House; Stamford, CT**
 CITY-ST-ZIP **06902**

TITLE **D** ☒ Delete
 NAME **FRITZ, ARTHUR J.**
 STREET ADDRESS **735 MARKET ST.**
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Ben M. Llaneta, Jr.**
 STREET ADDRESS **1450 E. American Lane, 19th Flr.**
 CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **D** ☒ Delete
 NAME **KIELBAS, R S**
 STREET ADDRESS **1610 GALLOWAY DR**
 CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Penny Foltz**
 STREET ADDRESS **70 Seaview House; Stamford, CT**
 CITY-ST-ZIP **06902**

TITLE **D** ☒ Delete
 NAME **BODENSTEIN, KENNETH A.**
 STREET ADDRESS **2029 CENTURY PRK E. #880**
 CITY-ST-ZIP **LOS ANGELES CA**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Lee Thorson**
 STREET ADDRESS **1450 E. American Lane, 20th Flr.**
 CITY-ST-ZIP **Schaumburg, IL 60173 see att. list**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ben M. Llaneta

8/20/01

800/394-3928

Date

Daytime Phone #

CR2E034 (5/01)

2001 Uniform Business Report
XL Specialty Insurance Company Continued
Document # P15595

P15595 Attachment
A0082600

Additions/Changes to Officers and Directors

V

Barbara Persenaire
1450 E. American Lane
Schaumburg, IL 60173

V

Paul Kluga
Seaview House
70 Seaview Avenue
Stamford, CT 06902

V

James W. Fresso
1450 E. American Lane
Schaumburg, IL 60173

D/V

John Sachanda
1450 E. American Lane
Schaumburg, IL 60173

V

Matthew L. Zehner
1450 E. American Lane
Schaumburg, IL 60173

D/V

Daryl LaForge
25 Independence Blvd.
Suite 103
Warren, NJ 07059

V

Marianne McKenna
1450 E. American Lane
Schaumburg, IL 60173

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Attachment
AUG 2000

D/V
Richard Miller
Seaview House
70 Seaview Avenue
Stamford, CT 06902

D/V
Janet Duncan
Seaview House
70 Seaview Avenue
Stamford, CT 06902

V
Martha Bannerman
Seaview House
70 Seaview Avenue
Stamford, CT 06902

D/V
Celia Brown
Seaview House
70 Seaview Avenue
Stamford, CT 06902

D/V
Sean Murphy
Seaview House
70 Seaview Avenue
Stamford, CT 06902

V
Tom Weidman
Seaview House
70 Seaview Avenue
Stamford, CT 06902

D/V
Clive Tobin
Seaview House
70 Seaview Avenue
Stamford, CT 06902