

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90031 009 ***158.75

40015562



01242005 Chg-P CR2E034 (10/03)

DOCUMENT # P15595 1. Entity Name XL SPECIALTY INSURANCE COMPANY					
Principal Place of Business 1201 NORTH MARKET ST SUITE 501 WILMINGTON, DE 19801 US			Mailing Address 1201 NORTH MARKET ST SUITE 501 WILMINGTON, DE 19801 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	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	CPD BROWN, NICHOLAS 70 SEAVIEW HOUSE STAMFORD, CT 06902 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	See Attached. ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	SD MORGAN, THERESA 70 SEAVIEW HOUSE STAMFORD, CT 06902 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DTV CARINO, GABRIEL 70 SEAVIEW HOUSE STAMFORD, CT 06902 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DV LLANETA, BEN M JR 20 N MARTINGALE ROAD, SUITE 200 SCHAUMBURG, IL 60173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DV FOLTZ, PENNY 70 SEAVIEW HOUSE STAMFORD, CT 06902 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DV THORSON, LEE 20 N MARTINGDALE ROAD, SUITE 200 SCHAUMBURG, IL 60173 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.					
SIGNATURE: <u>Kenneth P. Meagher</u> Kenneth P. Meagher 1/24/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40015562

XL SPECIALTY INSURANCE COMPANY

#P15595

2005 For Profit Corporation

Annual Report (Document #: P15595)

Attachment to Block 11.

Addition

TITLE: D/P
NAME: Richard S. Banas
STREET ADDRESS: 20 N. Martingale Road, Suite 200
CITY - ST - ZIP: Schaumburg, IL 60173-2415

Addition

TITLE: D/V
NAME: Lee L. Bennett
STREET ADDRESS: 70 Seaview House
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: V
NAME: Richard T. Corbett, Jr.
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341

Change

TITLE: V/T
NAME: Gabriel G. Carino
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D
NAME: Steven Cullen
STREET ADDRESS: 99 Park Avenue, 3rd Floor
CITY - ST - ZIP: New York, NY 10016

Addition

TITLE: D/V
NAME: David B. Duclos
STREET ADDRESS: 520 Eagleview Boulevard
CITY - ST - ZIP: Exton, PA 19341

ATTACHMENT

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Addition

TITLE: D/V
NAME: Janet E. Duncan
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Penny A. Foltz
STREET ADDRESS: 1201 North Market Street, Suite 501
CITY - ST - ZIP: Wilmington, DE 19801

Addition

TITLE: D/V
NAME: Dennis P. Kane
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

Addition

TITLE: D/V
NAME: Robert P. Klepper
STREET ADDRESS: One World Financial Center
STREET ADDRESS: 200 Liberty Street, 27th Floor
CITY - ST - ZIP: New York, NY 10281

Addition

TITLE: D/V
NAME: J. Darryl LaForge
STREET ADDRESS: 25 Independence Boulevard, Suite 103
CITY - ST - ZIP: Warren, NJ 07059

Addition

TITLE: D/V
NAME: Ben M. Llaneta, Jr.
STREET ADDRESS: 20 N. Martingale Road, Suite 200
CITY - ST - ZIP: Schaumburg, IL 60173

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Addition

TITLE: V/S
NAME: Kenneth P. Meagher
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: Richard H. Miller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: V
NAME: Sean F. Murphy
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

Addition

TITLE: D/V
NAME: David B. Porteus
STREET ADDRESS: One Constitution Plaza, 9th Floor
CITY - ST - ZIP: Hartford, CT 06103

Addition

TITLE: D/C
NAME: Clive Tobin
STREET ADDRESS: 70 Gracechurch Street
STREET ADDRESS: London
CITY - ST - ZIP: EC3V 0XL United Kingdom

Addition

TITLE: D
NAME: Michael A. Zauderer
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040