

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90012 023 ***158.75

60009304



01132006 Chg-P CR2E034 (11/05)

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	BANAS, RICHARD S	
STREET ADDRESS	20 N MARTINGALE RD, STE 200	
CITY-ST-ZIP	SCHAUMBURG, IL 60173	
TITLE	DV	☐ Delete
NAME	BENNETT, LEE L	
STREET ADDRESS	70 SEAVIEW HOUSE	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	V	☐ Delete
NAME	CORBETT, RICHARD T	
STREET ADDRESS	520 EAGLEVIEW BLVD	
CITY-ST-ZIP	EXTON, PA 19341	
TITLE	DV	☒ Delete
NAME	LLANETA, BEN M JR	
STREET ADDRESS	20 N MARTINGALE ROAD, SUITE 200	
CITY-ST-ZIP	SCHAUMBURG, IL 60173	
TITLE	DV	☐ Delete
NAME	FOLTZ, PENNY	
STREET ADDRESS	70 SEAVIEW HOUSE	
CITY-ST-ZIP	STAMFORD, CT 06902	
TITLE	DV	☐ Delete
NAME	DUCLOS, DAVID B	
STREET ADDRESS	520 EAGLEVIEW BLVD	
CITY-ST-ZIP	EXTON, PA 19341	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	<i>see Attached</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Kenneth P. Mcagher* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#P15595

XL SPECIALTY INSURANCE COMPANY

2006 For Profit Corporation

Annual Report (Document #: P15595)

Attachment to Block 11.

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

Delete

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

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

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

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

ATTACHMENT

60009304
P15595 Delete

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

Change

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

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

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

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

Delete

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

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