

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90048 005 ***150.00

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**

40011944



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

85-0277191

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 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
**DP
BANAS, RICHARD S
20 N MARTINGALE RD, STE 200
SCHAUMBURG, IL 60173** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
BENNETT, LEE L
70 SEAVIEW HOUSE
STAMFORD, CT 06902** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CORBETT, RICHARD T
520 EAGLEVIEW BLVD
EXTON, PA 19341** ☐ 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
DUCLOS, DAVID B
520 EAGLEVIEW BLVD
EXTON, PA 19341** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ 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 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. Meagher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40011922

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XL SPECIALTY INSURANCE COMPANY

2007 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

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

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

TITLE: D/V
NAME: John R. Glancy
STREET ADDRESS: 100 Constitution Plaza, 9th Floor
CITY - ST - ZIP: Hartford, CT 06103

TITLE: D/V
NAME: Karen P. Gordon
STREET ADDRESS: 1201 North Market Street, Suite 501
CITY - ST - ZIP: Wilmington, DE 19801

ATTACHMENT

40011922

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TITLE: V
NAME: Alan L. Hunte
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/P
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/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: Thomas W. Muller
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

TITLE: D/V
NAME: James M. Norris
STREET ADDRESS: 70 Seaview Avenue
CITY - ST - ZIP: Stamford, CT 06902-6040

ATTACHMENT

40011922

TITLE: D/V
NAME: John H. Sullivan
STREET ADDRESS: 100 Constitution Plaza, 9th Floor
CITY - ST - ZIP: Hartford, CT 06103

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

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

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

TITLE: D/V
NAME: Todd D. Zimmerman
STREET ADDRESS: 520 Eagleview Blvd.
CITY - ST - ZIP: Exton, PA 19341