

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15595

FILED
Apr 08, 2009
Secretary of State

Entity Name: XL SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

1201 NORTH MARKET ST
SUITE 501
WILMINGTON, DE 19801 US

New Principal Place of Business:

Current Mailing Address:

1201 NORTH MARKET ST
SUITE 501
WILMINGTON, DE 19801 US

New Mailing Address:

70 SEAVIEW AVENUE
STAMFORD, CT 06902 US

FEI Number: 85-0277191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GALLAGHER, JOHN B
Address: 200 LIBERTY STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: V () Delete
Name: CORBETT, RICHARD T
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: VT () Delete
Name: CARINO, GABRIEL G
Address: 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: DV () Delete
Name: DUCLOS, DAVID B
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: DV () Delete
Name: DIBIASIS, JOHN M
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: GALLAGHER, JOHN B
Address: 200 LIBERTY STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: VP (X) Change () Addition
Name: CORBETT, RICHARD T
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: VP,T (X) Change () Addition
Name: CARINO, GABRIEL G
Address: 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: D,VP (X) Change () Addition
Name: DUCLOS, DAVID B
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: D,VP (X) Change () Addition
Name: DIBIASI, JOHN M
Address: 520 EAGLEVIEW BLVD
City-St-Zip: EXTON, PA 19341

Title: VP,S () Change (X) Addition
Name: PERKINS, TONI ANN
Address: 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TONI ANN PERKINS

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date