

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15595

FILED
Jan 13, 2010
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:

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801 US

Current Mailing Address:

70 SEAVIEW AVENUE
STAMFORD, CT 06902 US

New Mailing Address:

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: D,VP
Name: GALLAGHER, JOHN B
Address: 200 LIBERTY STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: VP
Name: CORBETT, RICHARD T
Address: 505 EAGLEVIEW BLVD, SUITE 100
City-St-Zip: EXTON, PA 19341

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

Title: VP
Name: DUCLOS, DAVID B
Address: 505 EAGLEVIEW BLVD, SUITE 100
City-St-Zip: EXTON, PA 19341

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

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

I hereby 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 all other like empowered.

SIGNATURE: TONI ANN PERKINS

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date