2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2014
Secretary of State
CC1315287138

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Entity Name: MAIDEN REINSURANCE COMPANY

Current Principal Place of Business:

6000 MIDLANTIC DRIVE
SUITE 200 SOUTH
MOUNT LAUREL, NJ 08054

Current Mailing Address:

6000 MIDLANTIC DRIVE
SUITE 200 SOUTH
MOUNT LAUREL, NJ 08054

FEI Number: 43-1898350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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

Officer/Director Detail :

Title	PD	Title	TD
Name	SCHMITT, KAREN L	Name	HAWK, PAUL WJR.
Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH	Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	SD	Title	D
Name	METZ, LAWRENCE F	Name	BRUNETTE, CHERYL
Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH	Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	D	Title	D
Name	HIGHET, THOMAS H	Name	HAVERON, PATRICK
Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH	Address	6000 MIDLANTIC DRIVE, SUITE 200 SOUTH
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	DIRECTOR	Title	DIRECTOR
Name	ADAMS, DAVID	Name	MUIR, DOROTHY
Address	6000 MIDLANTIC DRIVE SUITE 200 SOUTH	Address	6000 MIDLANTIC DRIVE SUITE 200 SOUTH
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054

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: CHERYL BRUNETTE ASSISTANT SECRETARY 01/07/2014

Electronic Signature of Signing Officer/Director Detail — Date