

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005056

**Entity Name:** CATLIN INSURANCE COMPANY, INC.**Current Principal Place of Business:**2800 POST OAK BLVD., SUITE 4050  
HOUSTON, TX 77056**Current Mailing Address:**3340 PEACHTREE RD, NE  
SUITE 2950  
ATLANTA, GA 30326**FEI Number:** 20-4929941**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 D  
Name CATLIN, STEPHEN JOHN O  
Address 1 VICTORIA ST.  
City-State-Zip: HAMILTON, BERMUDA HM 11

Title CFO  
Name ANWAR, NAVEED  
Address 3340 PEACHTREE ROAD NE, SUITE 2950  
City-State-Zip: ATLANTA GA 30326

Title COO  
Name VEDELL, PHILIP  
Address 3340 PEACHTREE RD, NE SUITE 2950  
City-State-Zip: ATLANTA GA 30326

Title CHIEF UNDERWRITING OFFICER  
Name GREGGAINS, NICHOLAS  
Address 20 CHURCH STREET SUITE 2350  
City-State-Zip: HARTFORD CT 06103

Title S  
Name ADAMS, STEVEN C  
Address 3340 PEACHTREE ROAD NE, SUITE 2950  
City-State-Zip: ATLANTA GA 30326

Title PCEO  
Name MCMELLIN, ANDREW N  
Address 3340 PEACHTREE ROAD NE, SUITE 2950  
City-State-Zip: ATLANTA GA 30326

Title ASST. SECRETARY  
Name MEAGHER, KENNETH  
Address 20 CHURCH STREET SUITE 2350  
City-State-Zip: HARTFORD CT 06103

Title CHIEF CLAIMS OFFICER  
Name VOORHEES, BETH  
Address 3340 PEACHTREE RD, NE SUITE 2950  
City-State-Zip: ATLANTA GA 30326

*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: STEVEN ADAMS****SECRETARY****04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date