

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005056

Entity Name: CATLIN INSURANCE COMPANY, INC.**Current Principal Place of Business:**C/O THE CORPORATION TRUST CO,
1999 BRYAN STREET SUITE 900
DALLAS, TX 75201**Current Mailing Address:**677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
STAMFORD, CT 06901 US**FEI Number:** 20-4929941**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 SENIOR VICE PRESIDENT
Name BROOKS, DAVID
Address 100 CONSTITUTION PLAZA
City-State-Zip: HARTFORD CT 06103

Title SENIOR VICE PRESIDENT
Name DIVIRGILIO, JAMES M
Address 100 CONSTITUTION PLAZA
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name NADEAU, DONNA M
Address 200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title VP, SECRETARY
Name PERKINS, TONI A
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title VP, TREASURER
Name SALJANIN, MARY
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT
Name MIMS, SARAH B
Address 505 EAGLEVIEW BLVD
5TH FLOOR
City-State-Zip: EXTON PA 19341

Title SENIOR VICE PRESIDENT, CFO
Name NORRIS, JAMES M
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR, PRESIDENT, CEO
Name TOCCO, JOSEPH A
Address 200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

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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: KAREN CLAUSI**ASSISTANT SECRETARY** 04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CONTROLLER
Name WILL, ANDREW R
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title VP
Name DITARANTO, MARK
Address 1 STAR POINT
4TH FLOOR, NORTH TOWER
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DE PERETTI, JACQUES
Address 25 AVENUE MATIGNON
City-State-Zip: PARIS 75008

Title DIRECTOR
Name PIAZZOLLA, SALVATORE
Address 22 BYFIELD LANE
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name ROY, JOHN M
Address 330 EAST 79TH STREET
APT. 10A
City-State-Zip: NEW YORK NY 10075

Title ASSISTANT SECRETARY, GENERAL COUNSEL
Name CARVAJAL, LIESEL
Address 200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title ASST. SECRETARY
Name CLAUSI, KAREN M
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR
Name BUSE, CHRISTOPHER
Address 1 STAR POINT
4TH FLOOR, NORTH TOWER
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name HARLIN, GERALD
Address 33 RUE HENRI DE REGNIER
City-State-Zip: VERSAILLES 78000

Title DIRECTOR
Name RIGNAULT, JEAN-PAUL
Address 192 CHEMIN DU MAS D AYRAN
City-State-Zip: ST QUENTIN LA POTERIE 30700

Title DIRECTOR
Name BUCHMANN, IRINA
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901