

2013 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	VP
Name	MILLER, RICHARD A
Address	3340 PEACHTREE NE, SUITE 2950
City-State-Zip:	ATLANTA GA 30326

Title	D
Name	CATLIN, STEPHEN JOHN O
Address	1 VICTORIA ST.
City-State-Zip:	HAMILTON, BERMUDA HM 11

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

Title	VP
Name	PRESPERIN, PETER W
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

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 C. ADAMS**SECRETARY****04/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date