

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007782

Entity Name: CATLIN, INC.

Current Principal Place of Business:

400 POYDRAS STREET STE 2620
NEW ORLEANS, LA 70130

Current Mailing Address:

3340 PEACHTREE RD. NE.
SUITE 2950
ATLANTA, GA 30326

FEI Number: 72-1458300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ASST. SECRETARY

Name ADAMS, STEVEN

Address 3340 PEACHTREE ROAD NE STE 2950

City-State-Zip: ATLANTA GA 30326

Title CFOD

Name PRESPERIN, PETER

Address 3340 PEACHTREE ROAD NE STE 2950

City-State-Zip: ATLANTA GA 30326

Title D

Name GOWDY, ROBERT

Address 3340 PEACHTREE ROAD NE STE 2950

City-State-Zip: ATLANTA GA 30326

Title DP

Name MCMELLIN, ANDREW N

Address 3340 PEACHTREE ROAD NE STE 2950

City-State-Zip: ATLANTA GA 30326

Title SECRETARY

Name MEAGHER, KENNETH

Address 20 CHURCH STREET
SUITE 2350

City-State-Zip: HARTFORD CT 06103

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

ASSISTANT SECRETARY 04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date