

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001520

Entity Name: MONTPELIER UNDERWRITING, INC.**Current Principal Place of Business:**ONE CONSTITUTION PLAZA
5TH FLOOR
HARTFORD, CT 06103**Current Mailing Address:**ONE CONSTITUTION PLAZA
5TH FLOOR
HARTFORD, CT 06103**FEI Number:** 20-8862477**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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	CHATTOCK, RICHARD
Address	85 GRACECHURCH STREET 7TH FLOOR
City-State-Zip:	LONDON EC3V OAA

Title	S, D
Name	KIM, JONATHAN B
Address	MONTPELIER HOUSE, 94 PITTS BAY ROAD
City-State-Zip:	PEMBROKE HM 08

Title	D
Name	HARRIS, CHRISTOPHER L
Address	94 PITTS BAY ROAD
City-State-Zip:	PEMBROKE HM 08

Title	PRES
Name	DALTON, JOHN
Address	ONE CONSTITUTION PLAZA 5TH FLOOR
City-State-Zip:	HARTFORD CT 06103

Title	AS
Name	KIENE, ALLISON
Address	ONE CONSTITUTION PLAZA, 5TH FLOOR
City-State-Zip:	HARTFORD CT 06103

Title	T
Name	STURDEVANT, MARK
Address	300 TRADE CENTER, SUITE 2610
City-State-Zip:	WOBURN MA 01801

Title	DIRECTOR
Name	PAQUETTE, MICHAEL
Address	4 CURRIER PLACE SUITE 302
City-State-Zip:	HANOVER NH 03755

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: ALLISON KIENE**ASSISTANT SECRETARY** 03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date