

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001520

**Entity Name:** MONTPELIER UNDERWRITING, INC.**Current Principal Place of Business:**311 SOUTH WACKER DRIVE  
SUITE 2175  
CHICAGO, IL 60606**Current Mailing Address:**300 TRADECENTER  
SUITE 2610  
WOBURN, MA 01801 US**FEI Number:** 20-8862477**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 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 300 TRADECENTER  
SUITE 2610  
City-State-Zip: WOBURN MA 01801

Title AS  
Name KIENE, ALLISON  
Address 94 PITTS BAY ROAD  
City-State-Zip: HAMILTON HM 08

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** 03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date