PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0533749 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: EXCEL UNDERWRITERS ALLIANCE, INC.

Company ID: 0533749 Pennsylvania State of origin:

Formation date: 3/26/2002 12:00:00 AM Date filed: 5/21/2010 11:04:17 AM

Fee: \$15.00

Principal Office

1000 BISHOPS GATE BOULEVARD SUITE 100

MOUNT LAUREL, NJ 08054

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President David C. Wash 1000 Bishops Gate Boulevard, Suite 100, Mount Laurel, NJ 08054-4634

Secretary Jacqueline I. Vezza 1000 Bishops Gate Boulevard, Suite 100, Mount Laurel, NJ

08054-4634

Directors

David C. Wash 1000 Bishops Gate Boulevard, Suite 100, Mount Laurel, NJ Director 08054-4634

Signatures

Signature Nancy Jones Filer

Title