

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0649672

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VALIDUS SPECIALTY, INC.
Company ID: 0649672
State of origin: Delaware
Formation date: 10/25/2006 12:00:00 AM
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Principal Office

4 WORLD TRADE CENTER
150 GREENWICH STREET, 47TH FLOOR
NEW YORK, NY 10007

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lou Levinson	175 Water Street, New York, NY 10038
Secretary	Lisa Rosa	300 Kimball Drive, Suite 500, Parsippany, NJ 07054

Directors

Director	Lou Levinson	175 Water Street, New York, NY 10038
Director	Elias Habayeb	175 Water Street, New York, NY 10038
Director	Kean Driscoll	29 Richmond Road, Pembroke Parish, Bermuda HM08

Signatures

Signature	Lou Levinson
Title	President