

1.) CORPORATION NAME: <b>CastlePoint National Insurance Company</b>	DUE DATE: <b>12/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>	SCC ID NO: <b>F0444523</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>800,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	800,000
CLASS	AUTHORIZED				
COMMON	800,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 S RIVERSIDE PLAZA  
S-1600

CITY/ST/ZIP: CHICAGO, IL 60606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL H LEE			
TITLE: P/CEO			
ADDRESS: 120 BROADWAY 31ST FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10271			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM E HITSELBERGER			
TITLE: EVP/CFO			
ADDRESS: 120 BROADWAY 31ST FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10271			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GARY S MAIER			
TITLE: CHF UNDERWRI OF			
ADDRESS: 120 BROADWAY 31ST FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10271			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ELLIOT S OROL			
TITLE: SECRETARY			
ADDRESS: 120 BROADWAY 31ST FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10271			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL H LEE	MICHAEL H LEE, P/CEO	10/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.