

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507389

1.) CORPORATION NAME:

Torus National Insurance Company

DUE DATE: **12/30/2010**

SCC ID NO: **F0445090**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 30,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HARBORSIDE FINANCIAL CENTER
PLAZA 5 SUITE 2900

CITY/ST/ZIP: JERSEY CITY, NJ 07311-

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.

NAME: NAVEEN ANAND OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: HARBORSIDE FIN CENTER
PLAZA 5 SUITE2900
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

NAME: GARY ROPIECKI OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: HRBRSIDE FIN CENTER
PLAZA 5 SUITE 2900
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

NAME: CLIVE TOBIN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 88 LEADENHALL STREET
CITY/ST/ZIP/CO: LONDON, -, UNITED KINGDOM (GREAT BRITAIN)

NAME: IAN CAMPBELL OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 88 LEADENHALL
CITY/ST/ZIP/CO: LONDON, -, UNITED KINGDOM (GREAT BRITAIN)

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/ GARY ROPIECKI GARY ROPIECKI, SECRETARY 1/28/2011
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.