

1.) CORPORATION NAME: <b>Torus 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 23060-6802</b>	SCC ID NO: <b>F0445090</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>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NAVEEN ANAND TITLE: PRESIDENT ADDRESS: HARBORSIDE FIN CENTER PLAZA 5 SUITE2900 CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSE RAMON GONZALEZ TITLE: SECRETARY ADDRESS: HRBRSIDE FIN CENTER PLAZA 5 SUITE 2900 CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY ROPIECKI TITLE: CFO ADDRESS: HARBORSIDE FIN CENTER PLAZA 5 SUITE 2900 CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CLIVE TOBIN TITLE: DIRECTOR ADDRESS: 88 LEADENHALL STREET CITY/ST/ZIP/CO: London, EC3A 3BP, GB		

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/ NAVEEN ANAND	NAVEEN ANAND, PRESIDENT	12/20/2012
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.