

1.) CORPORATION NAME:

**PLATINUM UNDERWRITERS REINSURANCE, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1336579**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 WORLD FINANCIAL CENTER STE 2300  
225 LIBERTY STREET

CITY/ST/ZIP: NEW YORK, NY 10281

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:	HELEN ELIZABETH MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2 WORLD FINANCIAL CENTER		
	225 LIBERTY STREET, SUITE 2300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	JAMES M CONWAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/GC/S		
ADDRESS:	2 WORLD FINANCIAL CENTER		
	225 LIBERTY STREET, SUITE 2300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	ALLAN C DECLEIR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 WORLD FINANCIAL CENTER		
	225 LIBERTY STREET, SUITE 2300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	MICHAEL E LOMBARDOZZI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 WORLD FINANCIAL CENTER		
	225 LIBERTY STREET, SUITE 2300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	MICHAEL D PRICE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 WORLD FINANCIAL CENTER		
	225 LIBERTY STREET, SUITE 2300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

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/ JAMES M CONWAY	JAMES M CONWAY, SR VP/GC/S	4/2/2012
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.		