

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:

MD

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.

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

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

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D PRICE	
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	2/6/2013
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.		