

1.) CORPORATION NAME:

Maiden Reinsurance Company

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**

DUE DATE: **8/31/2011**

SCC ID NO: **F1482597**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6000 MIDLANTIC DRIVE
STE 200 SOUTH

CITY/ST/ZIP: MT LAUREL, NJ 08054-

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: STEVEN A CALVITTO OFFICER DIRECTOR
TITLE: ASST TREAS
ADDRESS: 6000 MIDLANTIC DRIVE
STE 200 SOUTH
CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

NAME: DAVID ADAMS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 6000 MID ATLANTIC DRIVE
STE 200 SOUTH
CITY/ST/ZIP/CO: MT LAUREL, NJ 08054-

NAME: KAREN SCHMITT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 6000 MIDLANTIC DRIVE
SUITE 200 SOUTH
CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

NAME: DOROTHY MUIR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 6000 MIDLANTIC DRIVE
STE 200 SOUTH
CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

OFFICER DIRECTOR

NAME: THOMAS HIGHET
 TITLE: DIRECTOR
 ADDRESS: 6000 MIDLANTIC DRIVE
 SUITE 200 SOUTH
 CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

OFFICER DIRECTOR

NAME: PATRICK HAVERON
 TITLE: DIRECTOR
 ADDRESS: 6000 MIDLANTIC DRIVE
 SUITE 200 SOUTH
 CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

OFFICER DIRECTOR

NAME: CHERYL A BRUNETTE
 TITLE: ASST SECRETARY
 ADDRESS: 6000 MIDLANTIC DRIVE
 STE 200 SOUTH
 CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-

OFFICER DIRECTOR

NAME: LAWRENCE F METZ
 TITLE: SECRETARY
 ADDRESS: 6000 MIDLANTIC DRIVE
 STE 200 SOUTH
 CITY/ST/ZIP/CO: MT LAUREL, NJ 08054-

OFFICER DIRECTOR

NAME: PAUL HAWK
 TITLE: TREASURER
 ADDRESS: 6000 MIDLANTIC DRIVE
 STE 200 SOUTH
 CITY/ST/ZIP/CO: MT LAUREL, NJ 08054-

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/ CHERYL A BRUNETTE	CHERYL A BRUNETTE, ASST SECRETARY	8/26/2011
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.