

1.) CORPORATION NAME:

Endurance Reinsurance Corporation of America

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1804634**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 WESTCHESTER AVENUE

CITY/ST/ZIP: WHITE PLAINS, NY 10604

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 type="checkbox"/> DIRECTOR
NAME: JAMES G. D'ONOFRIO TITLE: PRESIDENT ADDRESS: 750 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STAN OSOFSKY TITLE: TREASURER ADDRESS: 750 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DANIEL S. LURIE TITLE: SECRETARY ADDRESS: 333 WESTCHESTER AVENUE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN V. DEL COL TITLE: DIRECTOR ADDRESS: 90 PITTS BAY ROAD PEMBROKE, HM 08, BERMUDA , , FN	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JEROME FAURE TITLE: DIRECTOR ADDRESS: 750 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J. MCGUIRE TITLE: DIRECTOR ADDRESS: 90 PITTS BAY ROAD CITY/ST/ZIP/CO: PEMBROKE HM08, BERMUDA, , BM	

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/ DANIEL S. LURIE	DANIEL S. LURIE, SECRETARY	10/30/2013
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.		