



0005490959

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005490959

Date Filed: 11/30/2023 10:00:46 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: VALIDUS SPECIALTY UNDERWRITING SERVICES, INC.
Entity Name in Home Jurisdiction: VALIDUS SPECIALTY UNDERWRITING SERVICES, INC.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0004760582
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Talbot Specialty Insurance Services, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Talbot Specialty Insurance Services, Inc.

The street address of the principal office is amended to:

Principal Office Address 150 GREENWICH STREET, 47TH FLOOR
NEW YORK, NY 10007

The mailing address of the principal office is amended to:

Mailing Address 150 GREENWICH ST
FL 47
NEW YORK, NY 10007-5203

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Samuel Louis Reeder	CEO	150 GREENWICH STREET, 47TH FLOOR NEW YORK, NY 10007

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Samuel Louis Reeder

Sign Here

11/30/2023

Date

Job Title: CEO

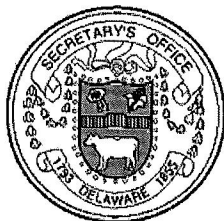
B0859-2049 11/30/2023 10:00 AM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALBOT SPECIALTY INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2023.



4624481 8300

SR# 20233978611

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204602629

Date: 11-15-23