State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000159344

2. Name of Corporation Validus Specialty, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O VALIDUS HOLDINGS, LTD
19 PAR LA VILLE ROAD
City or Town: HAMILTON State: Zip: HM11 Country: BMU

4. Business Phone No.

(441) 278-9000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE INSURANCE AND REINSURANCE AND RELATED PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	C. JEROME DILL	C/O VALIDUS HOLDINGS, LTD,19 PAR LA VILLE ROAD HAMILTON HM11 BMU
TREASURER	JEFFREY SANGSTER	VALIDUS RE, LTD., STE. 1790, 48 PAR-LA-VILLE RD HAMILTON HM11 BMU
SECRETARY	C JEROME DILL	VALIDUS HOLDINGS, LTD., STE 1790, 48 PAR-LA-VILLE RD HAMILTON HM11 BMU
ASSISTANT SECRETARY	S LORRAINE DEAN	VALIDUS HOLDINGS, LTD, STE 1790, 48 PAR-LA-VILLE RD HAMILTON HM11 BMU
VICE PRESIDENT	JOSEPH E CONSOLINO	VALIDUS HOLDINGS, LTD., STE 1790, 48 PAR-LA-VILLE RD HAMILTON HM11 BMU
VICE PRESIDENT	JAMES ANDREW DOWNEY	SUITE 1850, 2601 BAYSHORE DRIVE MIAMI, FL 33133 USA
DIRECTOR	EDWARD J NOONAN	VALIDUS HOLDINGS, LTD.,, STE 1790, 48 PAR-LA-VILLE RD HAMILTON, HM11 BMU
DIRECTOR	JOSEPH E CONSOLINO	VALIDUS HOLDINGS, LTD., STE 1790, 48 PAR-LA-VILLE RD HAMILTON, HM11 BMU
DIRECTOR	C JEROME DILL	VALIDUS HOLDINGS, LTD., STE 1790, 48 PAR-LA-VILLE RD., HAMILTON, HM11 BMU
DIRECTOR	STUART W MERCER	VALIDUS HOLDINGS, LTD., STE 1790, 48 PAR-LA-VILLE RD HAMILTON, HM11 BMU
DIRECTOR	CONAN WARD	VALIDUS RE, LTD., STE.1790, 48 PAR-LA-VILLE RD HAMILTON, HM11 BMU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2011 at 3:50:46 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By S. LORRAINE DEAN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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