
AMENDED FILING EXPLANATION

The Company failed to complete Note 30 of the electronic filing.



ANNUAL STATEMENT

For the Year Ended December 31, 2011

of the Condition and Affairs of the

COLONY SPECIALTY INSURANCE COMPANY

NAIC Group Code.....457, 457

(Current Period) (Prior Period)

Organized under the Laws of Ohio

Incorporated/Organized..... December 20, 1978

Statutory Home Office

Main Administrative Office

Mail Address

Primary Location of Books and Records

Internet Web Site Address

Statutory Statement Contact

NAIC Company Code..... 36927

Employer's ID Number..... 34-1266871

State of Domicile or Port of Entry Ohio

Country of Domicile US

Commenced Business..... April 16, 1979

52 East Gay Street..... Columbus OH 43215
(Street and Number) (City or Town, State and Zip Code)

8720 Stony Point Pkwy, Suite 300..... Richmond VA 23235
(Street and Number) (City or Town, State and Zip Code)

804-560-2000
(Area Code) (Telephone Number)

P.O. Box 469012..... San Antoino TX 78246-9012
(Street and Number or P. O. Box) (City or Town, State and Zip Code)

8720 Stony Point Pkwy, Suite 300..... Richmond VA 23235
(Street and Number) (City or Town, State and Zip Code)

804-560-3089
(Area Code) (Telephone Number)

www.colonyins.com

Christian Naomi Bishop

804-560-3089

(Name)
colonyfinancialreporting@colonyins.com
(E-Mail Address)

804-560-4820

(Fax Number)

OFFICERS

Name	Title	Name	Title
1. Louis David Levinson	President	2. Melinda Joy Thompson	Treasurer
3. Craig Stephen Comeaux	Secretary	4.	

Samuel Collins Anderson	Senior Vice President	Gail Theresa Kimpfler	Senior Vice President
Lynn Kelly Geurin	Vice President	Daniel Gerard Platt	Vice President
Mary Moczygembia Stulting	Vice President	Barbara Lou Sutherland	Vice President

OTHER

DIRECTORS OR TRUSTEES

Michael Evin Arledge	Craig Stephen Comeaux	Samuel Collins Anderson	Louis David Levinson
Barbara Lou Sutherland			

State of..... Virginia
County of.... Chesterfield

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC *Annual Statement Instructions and Accounting Practices and Procedures* manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

(Signature) Louis David Levinson	(Signature) Melinda Joy Thompson	(Signature) Craig Stephen Comeaux
1. (Printed Name) President	2. (Printed Name) Treasurer	3. (Printed Name) Secretary
(Title)	(Title)	(Title)

Subscribed and sworn to before me

This 21st day of February 2012

a. Is this an original filing?

Yes [X] No []

b. If no
1. State the amendment number
2. Date filed
3. Number of pages attached
