

**2016 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F02000005255

**FILED**  
**Feb 05, 2016**  
**Secretary of State**  
**CR471122256**

**Entity Name:** AMERICAS INSURANCE COMPANY

**Current Principal Place of Business:**

8133 LEESBURG PIKE  
SUITE 700  
VIENNA, VA 22182

**Current Mailing Address:**

8133 LEESBURG PIKE  
SUITE 700  
VIENNA, VA 22182 US

**FEI Number:** 59-1010460

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** NO SIGNATURE REQUIRED

02/05/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            PATE, R. RAY JR.  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            VP, COO, SECRETARY  
Name            MISSETT, ANNE K  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            CFO, VP  
Name            BARNES, SEAN  
Address        8133 LEESBURG PIKE  
                  SUIE 700  
City-State-Zip: VIENNA VA 22182

Title            DIRECTOR  
Name            GORMAN, JOHN  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            DIRECTOR  
Name            MCNAMARA, J. PAUL  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            DIRECTOR  
Name            BLONDEAU, ALEXANDER  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            CHIEF ACTUARY  
Name            MOWRY, ETHAN  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

Title            EXECUTIVE VP AND GENERAL  
                  COUNSEL  
Name            SCHREINER, WILLIAM A. JR.  
Address        8133 LEESBURG PIKE  
                  SUITE 700  
City-State-Zip: VIENNA VA 22182

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM A. SCHREINER, JR.

**EXECUTIVE VP AND  
GENERAL COUNSEL**

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DUFFY, JOHN  
Address 8133 LEESBURG PIKE  
SUITE 700  
City-State-Zip: VIENNA VA 22182

Title DIRECTOR  
Name MURPHY, JAMES  
Address 8133 LEESBURG PIKE  
SUITE 700  
City-State-Zip: VIENNA VA 22182

Title DIRECTOR  
Name SMITH, CHARLES  
Address 8133 LEESBURG PIKE  
SUITE 700  
City-State-Zip: VIENNA VA 22182