

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000035

Entity Name: ASCOT UNDERWRITING INC.**Current Principal Place of Business:**825 TOWN & COUNTRY LANE
500
HOUSTON, TX 77024**Current Mailing Address:**825 TOWN & COUNTRY LANE
500
HOUSTON, TX 77024 US**FEI Number:** 26-0586977**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	BE
Name	ASCOT UNDERWRITING LTD.
Address	825 TOWN & COUNTRY LANE, SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	PD
Name	FLOWER, JOHN
Address	825 TOWN & COUNTRY LANE, SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	D
Name	CANTLING, JUSTIN
Address	20 FENCHURCH STREET, 33RD FLOOR
City-State-Zip:	LONDON EC3M 3BY

Title	D
Name	CANTLAY, CHARLIE
Address	20 FENCHURCH STREET, 33RD FLOOR
City-State-Zip:	LONDON EC3M 3BY

Title	D
Name	DALTON, NEIL
Address	20 FENCHURCH STREET, 33RD FLOOR
City-State-Zip:	LONDON EC3M 3BY

Title	D
Name	AMROSE, PAUL
Address	ONE BRYANT PARK SUITE 4015
City-State-Zip:	NEW YORK NY 10036

Title	D, CHAIRMAN
Name	GEORGIOU, PANOS
Address	825 TOWN & COUNTRY LANE, SUITE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	JONES-BAK, HELEN
Address	20 FENCHURCH STREET, 33RD FLOOR
City-State-Zip:	LONDON EC3M3 3BY

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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: JOHN FLOWER

PRESIDENT

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEALL, SCOTT
Address 2221 EAST LAMAR BLVD
 SUITE 650
City-State-Zip: ARLINGTON TX 76006

Title SECRETARY
Name GUYATT, ELIZABETH
Address 20 FENCHURCH STREET, 33RD
 FLOOR
City-State-Zip: LONDON EC3M 3BY