2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05621

Entity Name: QBE INSURANCE CORPORATION

Current Principal Place of Business:

ONE QBE WAY

SUN PRAIRIE. WI 53596

Apr 24, 2025 **Secretary of State** 1319958504CC

FILED

Current Mailing Address:

ONE QBE WAY

SUN PRAIRIE. WI 53596 US

FEI Number: 22-2311816 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **TREASURER** Title **SECRETARY** PIRCHER, JASON LADWIG, RICHELLE Name Name 55 WATER STREET ONE QBE WAY Address Address City-State-Zip: SUN PRAIRIE WI 53596 NEW YORK NY 10041

City-State-Zip:

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name CASTALDO, CHRISTOPHER Name WOOD, JULIE

Address 55 WATER STREET Address 55 WATER STREET NEW YORK NY 10041 City-State-Zip: City-State-Zip: NEW YORK NY 10041

DIRECTOR Title Title **DIRECTOR**

Name HARRIS, LAURIE Name DAUPHINAIS, KRISTEN Address 55 WATER STREET 55 WATER STREET Address City-State-Zip: NEW YORK NY 10041 NEW YORK NY 10041 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name RITCHEY, SHARON NAIDOO, SHAMLA Name 55 WATER STREET Address 55 WATER STREET Address City-State-Zip: NEW YORK NY 10041 NEW YORK NY 10041 City-State-Zip:

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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: JODIE BURTNETT ASST. SECRETARY 04/24/2025

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name BURTNETT, JODIE
Address ONE QBE WAY

City-State-Zip: SUN PRAIRIE WI 53596

Title DIRECTOR

Name HORTON, ANDREW

Address 55 WATER ST.

City-State-Zip: NEW YORK NY

Title DIRECTOR

Name JONES, DAN

Address 55 WATER ST.

City-State-Zip: NEW YORK NY