2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2019
Secretary of State
4696964340CC

DOCUMENT# P05621

Entity Name: QBE INSURANCE CORPORATION

Current Principal Place of Business:

55 WATER STREET
NEW YORK, NY 10041

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
Name	MCDERMOTT, NEIL
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	ASST. SECRETARY
Name	BURTNETT, JODIE
Address	ONE QBE WAY
City-State-Zip:	SUN PRAIRIE WI 53596

Title	DIRECTOR
Name	HILL, KRIS
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	DIRECTOR
Name	METCALF, MARC
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	SECRETARY
Name	GONZALEZ, JOSE
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	DIRECTOR, PRESIDENT
Name	JOHNSTON, RUSSELL
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	DIRECTOR
Name	LANGIONE, JOHN
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

Title	DIRECTOR
Name	TATE, TRUETT
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

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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: JENNIFER VERNON ASST. SECRETARY 04/23/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	KRONENBERG, WILLIAM
Address	55 WATER STREET
City-State-Zip:	NEW YORK NY 10041

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

Title	ASST. SECRETARY
Name	VERNON, JENNIFER
Address	ONE QBE WAY
City-State-Zip:	SUN PRAIRIE WI 53596