

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13109

**Entity Name:** ALLIED WORLD INSURANCE COMPANY**Current Principal Place of Business:**199 WATER STREET, 24TH FLOOR  
NEW YORK, NY 10038**Current Mailing Address:**199 WATER STREET  
24TH FLOOR  
NEW YORK, NY 10038 US**FEI Number:** 06-1182357**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 DIRECTOR  
Name CARMILANI, SCOTT A DR.  
Address 199 WATER STREET, 26TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR & CEO, GLOBAL INSURANCE  
Name IGLESIAS, LOUIS  
Address 199 WATER STREET, 26TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title VP, FINANCE & TREASURER  
Name LARSON, ROBERT TREASUR  
Address 199 WATER STREET, 25TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title VP, ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY  
Name MOURAD, MARLENE  
Address 1690 NEW BRITAIN AVENUE SUITE 101  
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR & CHIEF EXECUTIVE OFFICER, GLOBAL REINSURANCE  
Name BENDER, JOHN R.  
Address 199 WATER STREET, 25TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title SENIOR VICE PRESIDENT & DEPUTY GENERAL COUNSEL, U.S. COMPLIANCE & SECRETARY  
Name COLONNA, KAREN SVP  
Address 199 WATER STREET, 26TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name DUPONT, WESLEY DAVID  
Address 199 WATER STREET 26TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title EXECUTIVE VICE PRESIDENT, CHIEF MARKETING OFFICER  
Name BOWDEN, ROBERT  
Address 550 S. HOPE STREET SUITE 1825  
City-State-Zip: LOS ANGELES CA 90071

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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:** KAREN COLONNA**SECRETARY****04/02/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, CHIEF ACTUARY  
Name GELINNE, DAVID  
Address 199 WATER STREET, 26TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title VP, FINANCE & ASSISTANT  
TREASURER  
Name PAULHUS, JAMES  
Address 199 WATER STREET, 25TH FLOOR  
City-State-Zip: NEW YORK NY 10038