

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13109

**Entity Name:** ALLIED WORLD INSURANCE COMPANY**Current Principal Place of Business:**199 WATER STREET, 25TH FLOOR  
NEW YORK, NY 10038**Current Mailing Address:**199 WATER STREET  
29TH 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  
P O BOX 6200 (32314-6200)  
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 CM  
Name CARMILANI, SCOTT A CHAIRMA  
Address 199 WATER STREET, 24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, U.S. PROPERTY &  
CASUALTY  
Name IGLESIAS, LOUIS  
Address 199 WATER STREET, 24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title SVP  
Name COLONNA, KAREN SVP  
Address 199 WATER STREET, 29TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name CARMILANI, SCOTT A.  
Address 199 WATER STREET  
24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT & CHIEF OPERATING  
OFFICER, 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.  
CORPORATE & SECRETARY  
Name CURRY, TIMOTHY  
Address 1690 NEW BRITAIN AVE.  
SUITE 101  
City-State-Zip: FARMINGTON CT 06032

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

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

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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 COLONNASENIOR VICE  
PRESIDENT, U.S.  
COMPLIANCE &  
ASSISTANT SECRETARY

04/29/2013

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name JODOIN, RICHARD E.  
Address 2 LIBERTY SQUARE  
11TH FLOOR  
City-State-Zip: BOSTON MA 02109

Title PRESIDENT  
Name KNIGHT, WORTH G.  
Address 199 WATER STREET  
24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

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

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

Title DIRECTOR  
Name KNIGHT, WORTH G.  
Address 199 WATER STREET  
24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, U.S. PROFESSIONAL  
LINES  
Name CHMIELESKI, SUSAN  
Address 199 WATER STREET  
24TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title EXECUTIVE VICE PRESIDENT, CHIEF  
ACTUARIAL OFFICER  
Name MARTIN, PAUL C.  
Address 1690 NEW BRITAIN AVE  
SUITE 101  
City-State-Zip: FARMINGTON CT 06032

Title VC  
Name JODOIN, RICHARD E.  
Address 2 LIBERTY SQUARE  
11TH FLOOR  
City-State-Zip: BOSTON MA 02109