2023 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:

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

BENDER, JOHN R. IGLESIAS, LOUIS Name Name

Address 199 WATER STREET, 24TH FLOOR Address 199 WATER STREET, 24TH FLOOR

NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038 City-State-Zip:

Title VP, FINANCE & TREASURER Title SENIOR VICE PRESIDENT & DEPUTY

GENERAL COUNSEL, U.S. Name LEUNG, MURZENA J.

COMPLIANCE & SECRETARY

Address 199 WATER STREET, 24TH FLOOR Name COLONNA, KAREN SVP

City-State-Zip: NEW YORK NY 10038 Address 199 WATER STREET, 24TH FLOOR

City-State-Zip: NEW YORK NY 10038 VP, ASSOCIATE GENERAL COUNSEL Title

& ASSISTANT SECRETARY

FILED May 01, 2023

Secretary of State

7565655124CC

Date

Title **DIRECTOR** Name MOURAD, MARI ENF

Name DUPONT, WESLEY DAVID 1690 NEW BRITAIN AVENUE Address Address

SUITE 101 199 WATER STREET

24TH FLOOR City-State-Zip: FARMINGTON CT 06032

City-State-Zip: NEW YORK NY 10038 Title SVP, FINANCE & ASSISTANT

> TREASURER EXECUTIVE VICE PRESIDENT,

> **GLOBAL INSURANCE** Name PAULHUS, JAMES

BOWDEN, ROBERT Name 199 WATER STREET, 24TH FLOOR Address

550 S. HOPE STREET Address NEW YORK NY 10038 City-State-Zip: **SUITE 1825**

LOS ANGELES CA 90071 City-State-Zip: Continues on page 2

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.

05/01/2023 SIGNATURE: KAREN COLONNA SVP, SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT & CHIEF UNDERWRITING OFFICER,

GLOBAL REINSURANCE

Name MARINE, KEVIN

Address 199 WATER STREET

24TH FLOOR

City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, NORTH AMERICA CASUALTY

Name JOSEPH, CELLURA

Address 199 WATER STREET

24TH FLOOR

City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, NORTH AMERICA

PROFESSIONAL LINES

Name GRAVIER, CHRISTIAN

Address 199 WATER STREET

24TH FLOOR

City-State-Zip: NEW YORK NY 10038