## 2024 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:

Address

Title

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2024

Secretary of State

3594736503CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BENDER, JOHN R. Name IGLESIAS, LOUIS

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

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

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

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

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

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

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

& ASSISTANT SECRETARY

Title DIRECTOR Name MOURAD, MARLENE

Name DUPONT, WESLEY DAVID Address 1690 NEW BRITAIN AVENUE

199 WATER STREET SUITE 101

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

City-State-Zip: NEW YORK NY 10038

Title SVP, FINANCE & ASSISTANT

EXECUTIVE VICE PRESIDENT, TREASURER

GLOBAL INSURANCE Name PAULHUS, JAMES

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

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

City-State-Zip: LOS ANGELES CA 90071 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.

SIGNATURE: MURZENA LEUNG TREASURER 04/08/2024

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