

2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

DOCUMENT # F04000006487

1. Entity Name
BEAZLEY USA SERVICES, INC.



FILED
07 JUL 27 AM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
822 NORTH HIGHWAY A1A, SUITE 202
PONTE VEDRA BEACH, FL 32082

Mailing Address
822 NORTH HIGHWAY A1A, SUITE 202
PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07132007 Chg-P CR2E034 (12/06)

4. FEI Number
83-0363539

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

500107079759
08/01/07--01040--011 **\$1.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
BEAZLEY, ANDREW F
PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
LONDON, UK EC3R 5AZ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
HORTON, DAVID A
PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
LONDON, UK EC3R 5AZ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
KOENIG, JEFFREY H
30 BATTERSON PARK ROAD
FARMINGTON, CT 06032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
Lombard, Ellen Z.
30 BATTERSON PARK ROAD
FARMINGTON, CT 06032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Stone, Cheryl A.
30 BATTERSON PARK ROAD
FARMINGTON, CT 06032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Rowell, Jonathan G. B.
Plantation Place South, 60 Great Tower Street
London, UK EC3R 5AZ ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Gray, Jonathan G.
Plantation Place South, 60 Great Tower Street
London, UK EC3R 5AZ ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ACP
Beazley, Andrew F.
Plantation Place South, 60 Great Tower Street
London, UK EC3R 5AZ ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVST COO CFO
Koenig, Jeffrey H.
30 BATTERSON PARK ROAD
FARMINGTON, CT 06032 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cheryl A. Stone

Cheryl A. Stone, Vice President

7/20/07 860-677-3708

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #