

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006487

Entity Name: BEAZLEY USA SERVICES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0363539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BEAZLEY, ANDREW F
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AZ

Title: DV () Delete
Name: HORTON, DAVID A
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AZ

Title: DVST () Delete
Name: KOENIG, JEFFREY H
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: AT () Delete
Name: LOMBARD, ELLEN Z
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: AS (X) Delete
Name: STONE, CHERYL A
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: D (X) Delete
Name: ROWELL, JONATHAN G.B.
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R5A2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HORTON, DAVID A
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST
City-St-Zip: LONDON, UK EC3R 5AD

Title: AS (X) Change () Addition
Name: STONE, CHERYL A
Address: 30 BATTERSON PARK ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELLEN Z. LOMBARD

AT

03/27/2009

Electronic Signature of Signing Officer or Director

Date