

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006487

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: BEAZLEY USA SERVICES, INC.

**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 (X)

**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  
Name: HORTON, DAVID A  
Address: PLANTATION PLACE SOUTH, 60 GREAT TOWER ST  
City-St-Zip: LONDON, UK EC3R 5AD

Title: SEC  
Name: OLDRIDGE, CHRISTINE P  
Address: 30 BATTERSON PARK ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: EVP  
Name: BRIDE, MARTIN L  
Address: 30 BATTERSON PARK ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: TVP  
Name: LOMBARD, ELLEN Z  
Address: 30 BATTERSON PARK ROAD  
City-St-Zip: FARMINGTON, CT 06032

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: CHRISTINE OLDRIDGE

SEC

04/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date