

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000252

Entity Name: QBE HOLDINGS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

88 PINE ST., 16TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

88 PINE ST., 4TH FLOOR
NEW YORK, NY 10005 US

Current Mailing Address:

88 PINE ST., 16TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

88 PINE ST., 4TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 52-1147383

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: PVC () Delete
Name: KENNY, TIMOTHY
Address: 88 PINE ST., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: C () Delete
Name: O'HALLORAN, FRANCIS
Address: LEVEL 2, 82 PITT ST.
City-St-Zip: SYDNEY NSW 2000 AUSTRALIA,

Title: DV () Delete
Name: FIORE, JAMES
Address: 88 PINE ST., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: MALONEY, PETER
Address: 88 PINE ST., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: T (X) Delete
Name: FISH, CHRISTOPHER
Address: 88 PINE ST., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLENGHAN, VINCENT
Address: 88 PINE ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: S (X) Change () Addition
Name: MALONEY, PETER
Address: 88 PINE ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: T (X) Change () Addition
Name: FISH, CHRISTOPHER
Address: 88 PINE ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change () Addition
Name: RIVERA, SUSAN
Address: 88 PINE ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

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: PETER MALONEY

S

03/31/2009

Electronic Signature of Signing Officer or Director

Date