

**F0900000 4933**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address per page.**

Email Address:

dserio@gklaw.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**QBE Americas, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: New Filing Section  
Division of Corporations

SUBJECT: QBE Americas, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Schanen

Name of Person

QBE Americas, Inc.

Firm/Company

One General Dr.

Address

Sum Prairie, WI 53596

City/State and Zip code

aseric@qklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Schanen

Name of Person

at (408) 825-5023

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

2009 DEC 11 P 12:31

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. QBE Americas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-0918826

(FBI number, if applicable)

4. 09/11/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One General Drive, Sun Prairie, WI 53596

(Principal office address)

One General Drive, Sun Prairie, WI 53596

(Current mailing address)

8. Provision of insurance services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Kristine Heiberger

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENT

Chairman: \_\_\_\_\_ 2009 DEC 11 P 12:31

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS SEE ATTACHMENT

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. John Schanen, Vice President

(Typed or printed name and capacity of person signing application)

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Attachment to Florida Application by Foreign Corporation

2009 DEC 11 P 12:31

Directors & Officers

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Full Name: John Rumpler  
Officer/Director: Director  
Officer's Title:  
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005.

---

Full Name: Christopher C. Fish  
Officer/Director: Director  
Officer's Title:  
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

---

Full Name: James Justin Fiore  
Officer/Director: Director  
Officer's Title:  
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

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Full Name: John Rumpler  
Officer/Director: Officer  
Officer's Title: CEO  
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

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Full Name: John Sohanen  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: One General Drive, Sun Prairie, WI 53596

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Full Name: Peter T. Maloney  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: One General Drive, Sun Prairie, WI 53596

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Full Name: Christopher C. Fish  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005.

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Full Name: Robert Franzino  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Business Address: One General Drive, Sun Prairie, WI 53596

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QBE AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

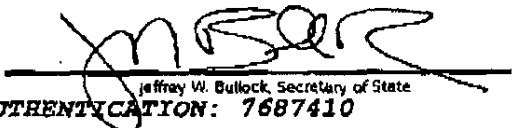
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TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7687410

DATE: 12-09-09