

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004933

Entity Name: QBE AMERICAS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

New Principal Place of Business:

WALL STREET PLAZA, 88 PINE STREET
NEW YORK, NY 10005

Current Mailing Address:

ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

New Mailing Address:

WALL STREET PLAZA, 88 PINE STREET
NEW YORK, NY 10005

FEI Number: 27-0918826

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RUMPLER, JOHN
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: T
Name: FRANZINO, ROBERT
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: S
Name: MALONEY, PETER
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: AS
Name: VERNON, JENNIFER
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

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: JENNIFER VERNON

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date