

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004933

Entity Name: QBE AMERICAS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
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 J VERNON

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date