

F98000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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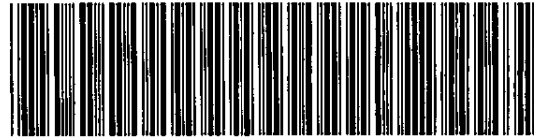
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alterra Reinsurance USA Inc.

Name of Corporation

DOCUMENT NUMBER: F9800003195

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Sturgeon

Name of Contact Person

Markel Global Reinsurance Company

Firm/Company

Ten Parkway North

Address

Deerfield, IL 60015

City/State and Zip Code

legalregulatory@markelcorp.com

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

For further information concerning this matter, please call:

Kathy Undas

Name of Contact Person

at (847) 572-6341

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000003195

(Document number of corporation (if known))

1. Alterra Reinsurance USA Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/05/1998
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/15/15
5. Markel Global Reinsurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kathleen Stumean
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathleen Stumean
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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2016 OCT 31 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Department of Insurance

CERTIFIED CERTIFICATE OF AUTHORITY

NAIC Number: 10829

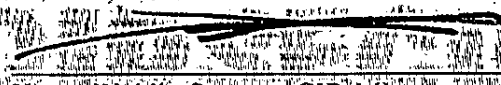
I, Karen Weldin Stewart, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Delaware Certificate of Authority No. 5614P of

MARKEL GLOBAL REINSURANCE COMPANY
F/K/A ALTERRA REINSURANCE USA, INC.

is a true and correct copy of the document on file with this Department.



IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the official seal of this Department
at the City of Dover this 9th day of September, 2016.


Karen Weldin Stewart, CIR-ML
Insurance Commissioner

No 5614 P

Annual Continuation Fee
\$100.00

State of Delaware



Department of Insurance

Certificate of Authority to Insurance Company

This Certifies that subject to and in accordance with the laws of this State,
The MARKEL GLOBAL REINSURANCE COMPANY
Of 1209 Orange Street, Wilmington, Delaware 19801
Incorporated or Organized on April 21, 1997 in Delaware
as a Stock insurer is hereby authorized to transact the business of
Health, Property, Surety, Marine & Transportation, Casualty, including: Vehicle, Liability, Burglary &
Theft, Personal Property Floater, Glass, Boiler & Machinery, Credit, Worker's Compensation &
Employer's Liability, Leakage & Fire Extinguisher Equipment, Malpractice, Elevator, Livestock,
Entertainments and Miscellaneous.

insurance within the State of Delaware as such classes are now or may hereinafter be defined. This Certificate of Authority is the property of State of Delaware and shall continue in force until terminated, suspended or revoked, subject to requirements for continuation by or on March 1 annually as set for in the Insurance Laws of the State of Delaware.

Admitted on November 30, 2011; Effective 12/31/14 Alterra Reinsurance USA Inc. redomesticated from Connecticut to Delaware; Effective 09/15/15 Company changed name from Alterra Reinsurance USA, Inc. to Markel Global Reinsurance Company

IN WITNESS WHEREOF, I have
hereunto set my hand and official seal, at Dover,

this 8th day of October 2015



Karen Weldin Stewart, CIR-ML
INSURANCE COMMISSIONER