

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05621

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: QBE INSURANCE CORPORATION

## Current Principal Place of Business:

88 PINE STREET (4TH FLOOR)  
WALL STREET PLAZA  
NEW YORK, NY 10005 US

## New Principal Place of Business:

## Current Mailing Address:

WALL STREET PLAZA  
88 PINE STREET-4TH FL  
NEW YORK, NY 100051801 US

## New Mailing Address:

FEI Number: 22-2311816      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: T ( ) Delete  
Name: CHRISTOPHER  
Address: 88 PINE STREET (4TH FLOOR)  
City-St-Zip: NEW YORK, NY 10005 US

Title: S ( ) Delete  
Name: PETER  
Address: 88 PINE STREET (4TH FLOOR)  
City-St-Zip: NEW YORK, NY 10005 US

Title: P ( ) Delete  
Name: SUSAN  
Address: 88 PINE STREET (4TH FLOOR)  
City-St-Zip: NEW YORK, NY 10005 US

Title: C ( ) Delete  
Name: FRANCIS  
Address: 82 PITT STREET  
City-St-Zip: SYDNEY, NA AU

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: C (X) Change ( ) Addition  
Name: O'HALLORAN, FRANCIS  
Address: 82 PITT STREET  
City-St-Zip: SYDNEY, NA AU

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

07/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date