

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805810

FILED
Mar 05, 2015
Secretary of State
CC1157032020

Entity Name: ALTERRA AMERICA INSURANCE COMPANY

Current Principal Place of Business:

4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060

Current Mailing Address:

TEN PARKWAY NORTH
DEERFIELD, IL 60015 US

FEI Number: 35-0293730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CROWLEY, FRANCIS
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title SENIOR VICE PRESIDENT, DIRECTOR
Name WHITT, RICHARD R III
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP, CFO, AND TREASURER
Name WALESKI, ANNE G
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name BALBUENA, DEIDRE I
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name CROUCH, NORA N
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name RUSSO, ROBIN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name SANDERS, BRYAN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title CONTROLLER
Name WHITT, ROBERT G III
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Continues on page 2

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: KATHLEEN A. STURGEON

ASSISTANT SECRETARY 03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name GRINNAN, RICHARD R
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASSISTANT SECRETARY
Name STURGEON, KATHLEEN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASSISTANT SECRETARY/TAX DIRECTOR
Name PLUSCH, KELLI
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name GLISSON, BRITTON
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name STRAIT, KARL M
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASSISTANT TREASURER
Name DUFF, APRIL
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASSISTANT SECRETARY/SENIOR TAX DIRECTOR
Name MURTAUGH, GENEVIEVE
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name ALBANESE, GERARD JR.
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name KISCADEN, BRADLEY
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060