

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805810

FILED
Feb 24, 2016
Secretary of State
CC0055431242

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 CHAIRMAN OF THE BOARD, CEO
Name CROWLEY, FRANCIS
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title 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 STURGEON

ASST. SECRETARY

02/24/2016

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 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

Title ASST. SECRETARY, SENIOR TAX DIRECTOR
Name DUBOIS, REBECCA SUSAN
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/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 ASST. SECRETARY, TAX DIRECTOR
Name NEAL, JONATHAN GREGORY
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060