

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846169

Entity Name: BEAZLEY INSURANCE COMPANY, INC.**Current Principal Place of Business:**30 BATTERSON PARK ROAD
FARMINGTON, CT 06032**Current Mailing Address:**30 BATTERSON PARK ROAD
FARMINGTON, CT 06032**FEI Number:** 04-2656602**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 DCP
Name HORTON, DAVID A
Address PLANTATION PLACE SOUTH
60 GREAT TOWER ST.
City-State-Zip: LONDON EC3R 5AD

Title DEVP
Name LAKE , SALLY
Address PLANTATION PLACE SOUTH
60 GREAT TOWER ST.
City-State-Zip: LONDON EC3R 5AD

Title SECRETARY
Name WHITEN, WAYNE K
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

Title ASST. SECRETARY
Name MAGUIRE , ALAN
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

Title DTVP
Name GIROUX, DAVID J
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

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: WAYNE K. WHITEN**SECRETARY****01/13/2020**

Electronic Signature of Signing Officer/Director Detail

Date