

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847601

FILED
Jan 28, 2016
Secretary of State
CC8141964989

Entity Name: ALLIED WORLD SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

199 WATER STREET
NEW YORK, NY 10038

Current Mailing Address:

199 WATER STREET
NEW YORK, NY 10038 US

FEI Number: 56-0997452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
ROOM 101A
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: ROBERT LARSON

01/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name IGLESIAS, LOUIS
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name CURRY, TIMOTHY J
Address 1690 NEW BRITAIN AVENUE
 SUITE 101
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name JODOIN, RICHARD E
Address 160 FEDERAL STREET
 6TH FLOOR
City-State-Zip: BOSTON MA 02110

Title TREASURER
Name ROBERT, LARSON
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name CARMILANI, SCOTT
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name MCELROY, JOHN J.
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

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: TIMOTHY CURRY

SECRETARY

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date