

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006487

Entity Name: BEAZLEY USA SERVICES, 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:** 83-0363539**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name COX, ADRIAN
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR, PRESIDENT
Name LAKE, SALLY
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name GREENWOOD, BETHANY
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

Title SECRETARY
Name OLDRIDGE, CHRISTINE P
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name HIRJI, MUNIRA A.
Address 30 BATTERSON PARK ROAD
City-State-Zip: FARMINGTON CT 06032

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

Title DIRECTOR
Name SULLIVAN, JR. JEREMIAH E.
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: ALAN MAGUIRE**DIRECTOR****02/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date