

2016 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	DP
Name	HORTON, DAVID A
Address	PLANTATION PLACE SOUTH 60 GREAT TOWER ST.
City-State-Zip:	LONDON EC3R 5AD

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

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

Title	SEC
Name	WILLIAMS, ADRIAN J
Address	30 BATTERSON PARK ROAD
City-State-Zip:	FARMINGTON CT 06032

Title	DTVP
Name	LOMBARD, ELLEN Z
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**ASSISTANT SECRETARY** 03/14/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date