2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002896

Entity Name: QBE ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

ONE QBE WAY

SUN PRAIRIE. WI 53596

Current Mailing Address:

ONE QBE WAY

SUN PRAIRIE. WI 53596 US

FEI Number: 71-1018438 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

FILED Apr 16, 2021

Secretary of State

7866355838CC

Officer/Director Detail:

Title ASST. SECRETARY Title DIRECTOR, PRESIDENT

Name VERNON, JENNIFER J Name JONES, TODD

Address ONE QBE WAY Address 55 WATER STREET

City-State-Zip: SUN PRAIRIE WI 53596 City-State-Zip: NEW YORK NY 10041

Title **SECRETARY** Title DIRECTOR Name PASKO, MARK LANGIONE, JOHN Name Address 55 WATER STREET Address 55 WATER STREET NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041 City-State-Zip:

Title DIRECTOR Title TREASURER

NameCASTALDO, CHRISTOPHERNameMCDERMOTT, NEILAddress55 WATER STREETAddress55 WATER STREETCity-State-Zip:NEW YORK NY 10041City-State-Zip:NEW YORK NY 10041

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: JENNIFER VERNON

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

04/16/2021

Date