

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05044

FILED
Jan 05, 2017
Secretary of State
CC1988109378

Entity Name: SIRIUS AMERICA INSURANCE COMPANY

Current Principal Place of Business:

ONE FORTY BROADWAY
32ND FLOOR
NEW YORK, NY 10005-1108

Current Mailing Address:

ONE FORTY BROADWAY
32ND FLOOR
NEW YORK, NY 10005-1108 US

FEI Number: 13-2997499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 PCEO, DIRECTOR
Name WILSON, DANIEL J
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title CFOT, DIRECTOR
Name SALAMONE, RALPH A
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title SVP
Name KUEHN, ROBERT P
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title SVPD
Name PIPITONE, FAITH M
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title EVPD, VP
Name SASSO, ANTHONY A
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title SVPD
Name VILLOMANN, REGINA M
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title DIRECTOR
Name OBERTING, KERNAN V
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title DIRECTOR
Name DAVIS, JEFFREY W
Address SIRIUS INTERNATIONAL INSURANCE
GROUP, LTD.
ONE FORTY BROADWAY 32ND
FLOOR
City-State-Zip: NEW YORK NY 10005-1108

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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: ROBERT P. KUEHN

**SVP, GEN'L COUNSEL,
SECRETARY**

01/05/2017

Officer/Director Detail Continued :

Title CHAIRMAN
Name WATERS, ALLEN L
Address WHITE MOUNTAINS INSURANCE GROUP, LTD.
80 SOUTH MAIN STREET
City-State-Zip: HANOVER NH 03755

Title DIRECTOR
Name CRAMER MANHEM, MONICA
Address SIRIUS INTERNATIONAL INSURANCE CORP, LTD.
BIRGER JARLSGATAN 57B SE - 11396
City-State-Zip: STOCKHOLM

Title SENIOR VICE PRESIDENT
Name LEHAN, ANTHONY L
Address ONE FORTY BROADWAY
32ND FLOOR
City-State-Zip: NEW YORK NY 10005-1108

Title DIRECTOR
Name TRACE, WARREN J
Address 14 WESLEY STREET
5TH FLOOR
City-State-Zip: HAMILTON BERMUDA HM11

Title SENIOR VICE PRESIDENT
Name GAME, JOHN S
Address SIRIUS AMERICA INSURANCE
COMPANY
80 BLOOR STREET WEST SUITE 1202
City-State-Zip: TORONTO ONTARIO M5S 2V1