2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05756

Entity Name: QBE REINSURANCE CORPORATION

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: 23-1641984 Certificate of Status Desired: No

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

FILED Apr 16, 2021

Secretary of State

0510804712CC

Officer/Director Detail:

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

Title TREASURER Title DIRECTOR

Name MCDERMOTT, NEIL Name CASTALDO, CHRISTOPHER

Address 55 WATER STREET Address 55 WATER STREET

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

Title DIRECTOR Title DIRECTOR

NameLANGIONE, JOHNNameMETCALF, MARCAddress55 WATER STREETAddress55 WATER STREETCity-State-Zip:NEW YORK NY 10041City-State-Zip:NEW YORK NY 10041

TitleDIRECTORTitleASST. SECRETARYNameTATE, TRUETTNameVERNON, JENNIFERAddress55 WATER STREETAddressONE QBE WAY

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

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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: JENNIFER VERNON

ASST. SECRETARY

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameHARRIS, LAURIENameNAIDOO, SHAMLAAddress55 WATER STREETAddress55 WATER STREETCity-State-Zip:NEW YORK NY 10041City-State-Zip:NEW YORK NY 10041

TitleDIRECTORTitleASST. SECRETARYNameRITCHEY, SHARONNameBURTNETT, JODIEAddress55 WATER STREETAddressONE QBE WAY

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