

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0749606

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** QBE AMERICAS, INC.  
**Company ID:** 0749606  
**State of origin:** Delaware  
**Formation date:** 12/11/2009 12:00:00 AM  
**Date filed:** 6/28/2010 1:31:33 PM  
**Fee:** \$15.00

**Principal Office**

ONE GENERAL DRIVE  
SUN PRAIRIE, WI 53596

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	John Rumpler	88 Pine Street, New York, NY 10005
Secretary	Peter Maloney	88 Pine Street, New York, NY 10005
Treasurer	Christopher Fish	88 Pine Street, New York, NY 10005

**Directors**

Director	James Fiore	88 Pine Street, New York, NY 10005
Director	Christopher Fish	88 Pine Street, New York, NY 10005
Director	Vincent McLenaghan	82 Pitt Street, Sydney, NSW, 2000, Australia
Director	Francis O'Halloran	82 Pitt Street, Sydney, NSW, 2000, Australia
Director	John Rumpler	88 Pine Street, New York, NY 10005

**Signatures**

<b>Signature</b>	Jodie L. Burnett
<b>Title</b>	Paralegal