

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: QBE AMERICAS, INC.
Company ID: 0749606
State of origin: Delaware
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Principal Office

88 PINE STREET
NEW YORK, NY 10005

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	Robert Franzino	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	John Neal	88 Pine Street, New York, NY 10005
Director	Francis O'Halloran	82 Pitt Street, Sydney, NSW, 2000, Australia
Director	John Rumpler	88 Pine Street, New York, NY 10005

Signatures

Signature	Jodie L. Burtnett
Title	Paralegal