

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0749606**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 4:12:50 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/26/2012 4:12:50 PM  
**Fee:** \$15.00

**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	Wendall Stocker	88 Pine Street, New York, NY 10005

**Directors**

Director	Christopher Fish	88 Pine Street, New York, NY 10005
Director	John Neal	88 Pine Street, New York, NY 10005
Director	Francis O'Halloran	88 Pine Street, New York, NY 10005
Director	John Rumpler	88 Pine Street, New York, NY 10005

**Signatures**

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