

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

PARP  
**0749606**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/16/2016 12:47:40 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:** 6/16/2016 12:47:40 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	Russell Johnston	Wall Street Plaza, 88 Pine Street, New York, NY 10005
Assistant Secretary	Jennifer Vernon	One General Drive, Sun Prairie, WI 53596
Secretary	Jose Gonzalez	Wall Street Plaza, 88 Pine Street, New York, NY 10005
Treasurer	Neil McDermott	Wall Street Plaza, 88 Pine Street, New York, NY 10005

**Directors**

Director	Richard Dziadzio	Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director	Robert James	Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director	John Langione	Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director	Russell Johnston	Wall Street Plaza, 88 Pine Street, New York, NY 10005

**Signatures**

<b>Signature</b>	Sara Spahos
<b>Title</b>	Paralegal