

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0908662
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ASCOT UNDERWRITING INC.
Company ID: 0908662
State of origin: Delaware
Formation date: 1/27/2015 12:00:00 AM
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Principal Office

825 TOWN & COUNTRY LANE, SUITE 500
HOUSTON, TX 77024

Registered Agent Name/Address

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

Current Officers

Chairman	Panos Georou	825 Town & Country Lane, Suite 500, Houston, TX 77024
President	John Flower	825 Town & Country Lane, Suite 500, Houston, TX 77024

Directors

Director	Yvonne Costello	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD
Director	John Flower	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Helen Jones-Bak	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD
Director	Neil Dalton	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD
Director	Charlie Cantlay	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD
Director	Rory Cline	One Bryant Park, Suite 4015 New York, NY 10036
Director	Paul Amrose	One Bryant Park, Suite 4015 New York, NY 10036
Director	Lee Vanderson	8 Marina View, #14-01 Asia Square Tower 1 Singapore 018960
Director	Mark Pepper	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD
Director	Panos Georou	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Justin Catling	20 Fenchurch Street, 33rd Floor, London UK EC3M3BD

Signatures

Signature	Fernando Lopez
Title	Sr. Licensing Analyst