Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0908662 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/7/2019 5:15:25 PM

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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: ASCOT UNDERWRITING INC.

Company ID: 0908662 State of origin: Delaware

Formation date: 1/27/2015 12:00:00 AM Date filed: 3/7/2019 5:15:25 PM

Fee: \$15.00

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 Georgiou	825 Town & Country Lane, Suite 500, Houston, TX 77024
CFO	Helen Jones-Bak	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Sole Officer	Louis Gehrig	55 West 46th St, Floor 26, New York, NY 10036
President	John Flower	825 Town & Country Lane, Suite 500, Houston, TX 77024
Secretary	Elizabeth Guyatt	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY

Directors

Director	John Flower	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Helen Jones-Bak	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Director	Neil Dalton	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Director	Charlie Cantlay	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Director	Paul Amrose	55 West 46th St, Floor 26, New York, NY 10036
Director	Panos Georiou	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Justin Catling	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Director	Scott Beall	2221 East Lamar Blvd., Suite 650, Arlington, TX 76006
Director	Louis Gehrig	55 West 46th St, Floor 26, New York, NY 10036
Director	Greg Wolyneic	55 West 46th St, Floor 26, New York, NY 10036

Business size: Large

Business type: Finance, Insurance, Real Estate

Signatures

SignatureDennis SaudiTitleLicensing Analyst