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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address per page.**

Email Address: dserio@gklaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

QBE Americas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: QBE Americas, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Schanen

Name of Person

QBE Americas, Inc.

Firm/Company

One General Dr.

Address

Sum Prairie, WI 53596

City/State and Zip code

aseric@qklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Schanen

Name of Person

at (408) 825-5023

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2009 DEC 11 P 12:31

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. QBE Americas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-0918826

(FEI number, if applicable)

4. 09/11/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One General Drive, Sun Prairie, WI 53596

(Principal office address)

One General Drive, Sun Prairie, WI 53596

(Current mailing address)

8. Provision of insurance services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

Kristine Heiberger

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____ 2009 DEC 11 P 12:31

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. John Schanen, Vice President

(Typed or printed name and capacity of person signing application)

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Attachment to Florida Application by Foreign Corporation

2009 DEC 11 P 12:31

Directors & Officers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Full Name: John Rumpler
Officer/Director: Director
Officer's Title:
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005.

Full Name: Christopher C. Fish
Officer/Director: Director
Officer's Title:
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

Full Name: James Justin Fiore
Officer/Director: Director
Officer's Title:
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

Full Name: John Rumpler
Officer/Director: Officer
Officer's Title: CEO
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005

Full Name: John Sohanen
Officer/Director: Officer
Officer's Title: Vice President
Business Address: One General Drive, Sun Prairie, WI 53596

Full Name: Peter T. Maloney
Officer/Director: Officer
Officer's Title: Secretary
Business Address: One General Drive, Sun Prairie, WI 53596

Full Name: Christopher C. Fish
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: Wall Street Plaza, 88 Pine Street, New York, NY 10005.

Full Name: Robert Franzino
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Business Address: One General Drive, Sun Prairie, WI 53596

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QBE AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

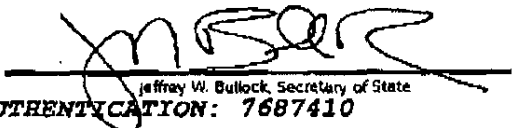
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7687410

DATE: 12-09-09