2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004933

Entity Name: QBE AMERICAS, INC.

Current Principal Place of Business:

55 WATER STREET NEW YORK, NY 10041

Current Mailing Address:

55 WATER STREET NEW YORK, NY 10041 US

FEI Number: 27-0918826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2022

Secretary of State

3384009761CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title **TREASURER** JONES, TODD Name PIRCHER, JASON Name Address 55 WATER STREET Address 55 WATER STREET City-State-Zip: NEW YORK NY 10041 NEW YORK NY 10041 City-State-Zip:

Title SECRETARY Title ASST. SECRETARY
Name PASKO, MARK Name BURTNETT, JODIE

Address 55 WATER STREET Address ONE QBE WAY

City-State-Zip: NEW YORK NY 10041 City-State-Zip: SUN PRAIRIE WI 53596

Title DIRECTOR

Name CASTALDO, CHRISTOPHER

Address 55 WATER STREET

City-State-Zip: NEW YORK NY 10041

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODIE BURTNETT ASST

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY 04/18/2022

Date