

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004933

Entity Name: QBE AMERICAS, INC.**Current Principal Place of Business:**WALL STREET PLAZA, 88 PINE STREET
NEW YORK, NY 10005**Current Mailing Address:**WALL STREET PLAZA, 88 PINE STREET
NEW YORK, NY 10005**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

Officer/Director Detail :

Title P, D
Name DUCLOS, DAVID
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title T
Name COLANERI, JOANNA
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title S
Name MALONEY, PETER
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title AS
Name VERNON, JENNIFER
Address ONE GENERAL DRIVE
City-State-Zip: SUN PRAIRIE WI 53596

Title DIRECTOR
Name HARNETT, SUSAN
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name LANGIONE, JOHN
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name NEAL, JOHN
Address WALL STREET PLAZA
88 PINE STREET
City-State-Zip: NEW YORK NY 10005

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: JENNIFER J VERNON**ASSISTANT CORPORATE SECRETARY** 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date