2015 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	P, D		Title	T
Name	DUCLOS, DAVID		Name	COLANERI, JOANNA
Address	WALL STREET PLAZA 88 PINE STREET		Address	WALL STREET PLAZA 88 PINE STREET
City-State-Zip:	NEW YORK NY 10005		City-State-Zip:	NEW YORK NY 10005
Title	S		Title	AS
Name	GONZALEZ, JOSE		Name	VERNON, JENNIFER
Address	WALL STREET PLAZA 88 PINE STREET		Address	ONE GENERAL DRIVE
City-State-Zip:	NEW YORK NY 10005		City-State-Zip:	SUN PRAIRIE WI 53596
Title	DIRECTOR		Title	DIRECTOR
Name	JAMES, ROBERT		Name	LANGIONE, JOHN
Address	WALL STREET PLAZA 88 PINE STREET		Address	WALL STREET PLAZA 88 PINE STREET
City-State-Zip:	NEW YORK NY 10005		City-State-Zip:	NEW YORK NY 10005
Title	DIRECTOR			
Name	DZIADZIO, RICHARD			
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 VERNON   ASSISTANT CORPORATE SECRETARY   05/01/2015

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Electronic Signature of Signing Officer/Director Detail   Date