



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000508357

2. Name of Corporation QBE Administration Services, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE GENERAL DRIVE

City or Town: SUN PRAIRIE

State: WI

Zip: 53596

Country: USA

4. Business Phone No.

608-837-4440

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

vehicle service contract provider and related activities

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------|--|---|
| CFO | RICHARD DZIADZIO | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| CRO | JOHN LANGIONE | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| ASSISTANT CORP SEC | JENNIFER VERNON | ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 USA |
| PRES/CEO | DAVID DUCLOS | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| SVP/TREASURER | JOANNA COLANERI | WALL STREET PLAZA, 88 PINE STREET |

| | | |
|--------------------|------------------|--|
| | | NEW YORK, NY 10005 USA |
| SVP | WENDALL STOCKER | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| SVP | JOHN SVOBODA | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| VICE PRESIDENT | JOE POLICASTRO | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| VICE PRESIDENT | MIKE STEFANIAK | 5619 DTC PARKWAY, SUITE 300 GREENWOOD VILLAGE, CO 80111 USA |
| CLO/CORP SEC | JOSE GONZALEZ | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| COO | ROBERT JAMES | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| CAO | MICHAEL MURPHY | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| CHRO | HY POMERANCE | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| EVP | ALAN DRISCOLL | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| EVP | JEFF GRANGE | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| SVP | GINA PAPUSH | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| VP/ASST. TREASURER | NEIL MCDERMOTT | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| VICE PRESIDENT | BRIAN WALSH | ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 USA |
| DIRECTOR | JOHN LANGIONE | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| DIRECTOR | DAVID DUCLOS | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| DIRECTOR | RICHARD DZIADZIO | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |
| DIRECTOR | ROBERT JAMES | WALL STREET PLAZA, 88 PINE STREET NEW YORK, NY 10005 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$0.0100 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2015 at 10:07:18 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JENNIFER VERNON

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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