



**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: 2019

1. Corporate ID No. 000508357

2. Name of Corporation QBE Administration Services, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE QBE WAY
City or Town: SUN PRAIRIE State: WI Zip: 53596 Country: USA

4. Business Phone No.

608-825-5828

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RUSSELL JOHNSTON	55 WATER STREET NEW YORK, NY 10041 USA
TREASURER	NEIL MCDERMOTT	55 WATER STREET

		NEW YORK, NY 10041 USA
SECRETARY	JOSE GONZALEZ	55 WATER STREET NEW YORK, NY 10041 USA
CFO	KRIS HILL	55 WATER STREET NEW YORK, NY 10041 USA
EXECUTIVE VP	KATHLEEN ZORTMAN	55 WATER STREET NEW YORK, NY 10041 USA
EXECUTIVE VP	JEFF GRANGE	55 WATER STREET NEW YORK, NY 10041 USA
EXECUTIVE VP	MARK CANTIN	55 WATER STREET NEW YORK, NY 10041 USA
CHIEF HR RESOURCES OFCR	SHRUTI PATEL	55 WATER STREET NEW YORK, NY 10041 USA
CHIEF RISK OFFICER	JOHN LANGIONE	55 WATER STREET NEW YORK, NY 10041 USA
CHIEF CLAIMS OFCR	DAN FRANZETTI	55 WATER STREET NEW YORK, NY 10041 USA
CHIEF UNDERWRITING OFCR	JOHN BECKMAN	55 WATER STREET NEW YORK, NY 10041 USA
VICE PRESIDENT	BRIAN WALSH	55 WATER STREET NEW YORK, NY 10041 USA
VICE PRESIDENT	MIKE STEFANIAK	55 WATER STREET NEW YORK, NY 10041 USA
VICE PRESIDENT	JOE POLICASTRO	55 WATER STREET NEW YORK, NY 10041 USA
SR VICE PRESIDENT	WENDALL STOCKER	55 WATER STREET NEW YORK, NY 10041 USA
SR VICE PRESIDENT	GREG GIARDIELLO	55 WATER STREET NEW YORK, NY 10041 USA
ASSISTANT CORP SEC	JENNIFER VERNON	ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 USA
VICE PRESIDENT	BRIAN WALSH	ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 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 11 Day of February, 2019 at 10:24:25 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 S. PERKINS**

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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