

No. C 204459		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ASCOT UNDERWRITING INC. JOHN FLOWER 825 TOWN & COUNTRY LANE SUITE 500 HOUSTON TX 77024 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-1000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN FLOWER	825 TOWN & COUNTRY LANE SUITE 500	HOUSTON	TX		77024
DIRECTOR	JUSTIN CATLING	20 FENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	PANOS GEORGIU	825 TOWN & COUNTRY LANE SUITE 500	HOUSTON	TX	USA	77024
DIRECTOR	ELIZABETH GUYATT	20 FENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	SCOTT BEALL	2221 EAST LAMAR BLVD SUITE 650	ARLINGTON	TX	USA	76006
DIRECTOR	PAUL AMROSE	ONE BRYANT PARK SUITE 4015	NEW YORK	NY	USA	10036
DIRECTOR	CHARLIE CANTLAY	20 FENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	NEIL DALTON	20 FENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	HELEN JONES-BAK	20 FENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 204459		Signature: Fernando Lopez		Date: 11/17/2017		
		Name (type or print): Fernando Lopez		Title: Sr Licensing Analyst		
Processed 11/17/2017		* Electronically provided signatures are accepted as original signatures.				