

No. W 117401	Due no later than Sep 30, 2017 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
	IRONSHORE CLAIMS LLC PO BOX 3407 NEW YORK NY 10008		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	IRONSHORE HOLDINGS (US) INC.	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	MIKE MITROVIC	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	JOSEPH BOREN	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	SHAUN KELLY	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	GREG FLOOD	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	DAWN KRIGSTIN	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	PAUL GIORDANO	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
MANAGER	KEVIN KELLEY	28 LIBERTY STREET, 5TH FL	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: NY W 117401		6. Annual Report must be signed.* Signature: Paul Giordano Name (type or print): Paul Giordano Date: 08/24/2017 Title: SECRETARY				
Processed 08/24/2017		* Electronically provided signatures are accepted as original signatures.				