

No. C 204459		Due no later than Dec 31, 2016		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 5847 SAN FELIPE STE 625 HOUSTON TX 77057		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
DIRECTOR	JUSTIN CATLING	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	PANOS GEORGIOU	5847 SAN FELIPE, SUITE 625	HOUSTON	TX	USA	77057
DIRECTOR	MARK PEPPER	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	LEE VANDERSON	8 MARINA VIEW, #14-01 ASIA SQUARE TOWER	SINGAPORE		SINGAPORE	018960
DIRECTOR	PAUL AMROSE	ONE BRYANT PARK, SUITE 4015	NEW YORK	NY	USA	10036
DIRECTOR	RORY CLINE	ONE BRYANT PARK, SUITE 4015	NEW YORK	NY	USA	10036
DIRECTOR	CHARLIE CANTLAY	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	NEIL DALTON	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	HELEN JONES-BAK	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
DIRECTOR	YVONNE COSTELLO	20 FRENCHURCH ST, 33RD FLOOR	LONDON		UNITED KINGDOM	EC3M3BD
PRESIDENT	JOHN FLOWER	5847 SAN FELIPE STE 625	HOUSTON	TX		77057
5. Organized Under the Laws of: DE C 204459		6. Annual Report must be signed.* Signature: Fernando Lopez Name (type or print): Fernando Lopez Date: 11/29/2016 Title: Licensing Analyst				
Processed 11/29/2016		* Electronically provided signatures are accepted as original signatures.				