

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214537345

1.) CORPORATION NAME:

Beazley Insurance Company, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0393985**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 BATTERSON PARK RD

CITY/ST/ZIP: FARMINGTON, CT 06032

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID A HORTON		
TITLE:	PRESIDENT		
ADDRESS:	60 GREAT TOWER STREET LONDON, EC3R , UNITED KINGDOM (GREAT BRITAIN)		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARTIN L BRIDE		
TITLE:	EXEC VP		
ADDRESS:	60 GREAT TOWER STREET LONDON, EC3R , UNITED KINGDOM (GREAT BRITAIN)		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ADRIAN P COX		
TITLE:	VICE PRESIDENT		
ADDRESS:	60 GREAT TOWER STREET LONDON, EC3R , UNITED KINGDOM (GREAT BRITAIN)		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL L JONES		
TITLE:	VICE PRESIDENT		
ADDRESS:	60 GREAT TOWER STREET LONDON, EC3R , UNITED KINGDOM (GREAT BRITAIN)		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLEN Z LOMBARD		
TITLE:	TREASURER		
ADDRESS:	30 BATTERSON PARK ROAD		
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032		

NAME: DAVID J GIROUX TITLE: ASST TREASURER ADDRESS: 30 BATTERSON PARK ROAD CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MARK R BERNACKI TITLE: CUO ADDRESS: 60 GREAT TOWER STREET CITY/ST/ZIP/CO: LONDON, EC3R, UNITED KINGDOM (GREAT BRITAIN), , FN	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: LAURA A MARAGNANO TITLE: ASST SECRETARY ADDRESS: 30 BATTERSON PARK ROAD CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHRISTINE P OLDRIDGE TITLE: SECRETARY ADDRESS: 30 BATTERSON PARK RD CITY/ST/ZIP/CO: FARRINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL L DONOVAN TITLE: DIRECTOR ADDRESS: 101 CALIFORNIA STREET CITY/ST/ZIP/CO: SUITE 1850, SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ CHRISTINE P OLDRIDGE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTINE P OLDRIDGE, SECRETARY PRINTED NAME AND CORPORATE TITLE
7/29/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	