

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215517192

1.) CORPORATION NAME:

SIRIUS AMERICA INSURANCE COMPANY

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**E FORD STEPHENS
909 E MAIN ST STE 1200
RICHMOND, VA**

SCC ID NO: **F1341090**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,311

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE FORTY BROADWAY
3RD FLOOR

CITY/ST/ZIP: NEW YORK, NY 10005

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:	DANIEL J WILSON		
TITLE:	P/CEO		
ADDRESS:	ONE FORTY BROADWAY 32ND FLOOR NEW YORK, NY 10005		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RALPH A SALAMONE		
TITLE:	SR VP/CFO/T		
ADDRESS:	ONE FORTY BROADWAY 32ND FLOOR NEW YORK, NY 10005		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT P KUEHN		
TITLE:	SR VP/GC/S		
ADDRESS:	ONE FORTY BROADWAY 32ND FLOOR NEW YORK, NY 10005		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA S LIEBERMAN		
TITLE:	ASST VP/COMP.O		
ADDRESS:	ONE FORTY BROADWAY 32ND FLOOR NEW YORK, NY 10005		
CITY/ST/ZIP/CO:			

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALLAN L WATERS		
TITLE:	CHAIRMAN		
ADDRESS:	SIRIUS INTERNATIONAL GRP LTD ONE FORTY BROADWAY, 32ND FLOOR NEW YORK, NY 10005		
CITY/ST/ZIP/CO:			

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.

<u>/s/ LINDA S LIEBERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LINDA S LIEBERMAN, ASST VP/COMP.O</u> PRINTED NAME AND CORPORATE TITLE	<u>4/30/2015</u> DATE
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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.