Kentucky Secretary of State Annual Report

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Company ACORDIA NORTHWEST, INC.

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Principal Office

Registered Agent

520 PIKE STREET

20TH FLOOR

SEATTLE, WA 98101-4092

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	H. David Wood	22861 Margarita Dr., Woodland Hills, CA 91364
Treasurer	Christine M. Ostermeier	39 Willow Trail, Wheeling, IL 60090
Vice President	Deborah M. Broderick	2075 Rochester Rd., Leonard, MI 48367
Vice President	Joshua S. Sawyer	17515 SE 47th St., Bellevue, WA 98006

Directors

Director	Robert M. Greco	1648 Berkeley Court, Deerfield, IL 60015
Director	Robert P. Cuthbert	512 N. McClurg Court Apt. 5704, Chicago, IL 60611

Signatures

Signature Joshua S. Sawyer III

Title VP/Actuary