

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0825814
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GENERALI GLOBAL ASSISTANCE, INC.
Company ID: 0825814
State of origin: New York
Formation date: 3/30/2012 12:00:00 AM
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Principal Office

201 TRESSER BOULEVARD
SUITE 500
STAMFORD, CT 06901-3435

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER CARNICELLI	33rd Floor 250 Greenwich Street, New York, NY 10007
Secretary	MAXINE BLAKE	Suite 500 201 Tresser Blvd. Stamford, CT 06901-3435
Treasurer	JOHN MARTINI	33rd Floor 250 Greenwich Street, New York, NY 10007

Directors

Director	SIMONE BEMPORAD	Suite 500 201 Tresser Blvd. Stamford, CT 06901-3435
Director	JOHN MARTINI	33rd Floor 250 Greenwich Street, New York, NY 10007
Director	STEPHANE VERMERSCH	Suite 500 201 Tresser Blvd. Stamford, CT 06901-3435
Director	CHRISTOPHER CARNICELLI	33rd Floor 250 Greenwich Street, New York, NY 10007

Signatures

Signature	Maxine Blake
Title	Secretary