Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GENERALI GLOBAL ASSISTANCE, INC.

Company ID: 0825814 State of origin: New York

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Principal Office

4340 EAST WEST HIGHWAY SUITE 1000

BETHESDA, MD 20814

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER CARNICEL	LI 250 Greenwich Street, 33rd Floor, New York, NY 10007
Secretary	TARIK AJAMI	250 Greenwich Street, 33rd Floor, New York, NY 10007
Treasurer	JOHN MARTINI	250 Greenwich Street, 33rd Floor, New York, NY 10007

Directors

Director	SIMONE BEMPORAD	2 rue Pillet-Will, 75309, Paris, Cedex 09, FR
Director	JOHN MARTINI	250 Greenwich Street, 33rd Floor, New York, NY 10007
Director	ANTOINE PARISI	2 rue Pillet-Will, 75309, Paris, Cedex 09, FR
Director	CHRISTOPHER CARNICEL	LI 250 Greenwich Street, 33rd Floor, New York, NY 10007
Director	PASCAL BAUMGARTEN	2 rue Pillet-Will, 75309, Paris, Cedex 09, FR

Signatures

Signature	Tarik Ajami
Title	Secretary