

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744117
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/30/2012 2:14:59 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: CISV INTERNATIONAL INSURANCE COMPANY
Company ID: 0744117
State of origin: Kentucky
Formation date: 9/21/2009 12:00:00 AM
Date filed: 1/30/2012 2:14:59 PM
Fee: \$15.00

Principal Office

2501 NELSON MILLER PARKWAY
P.O. BOX 436629
LOUISVILLE, KY 40253-6629

Registered Agent Name/Address

FBT LLC LEXINGTON
ATTN: GREG E. MITCHELL
2800 LEXINGTON FINANCIAL CENTER
250 WEST MAIN STREET
LEXINGTON, KY 40507

Current Officers

President	Brett J. Vottero	1350 Main St., Suite 1000, Springfield, MA 01103
Assistant Secretary	Greg E. Mitchell	250 W. Main Ave., Ste 2800, Lexington KY 40507-1749
Secretary	GABRIELLE MANDELL	72 Pettit Dr, Toronto, ON M9R2X2, Canada
Treasurer	CHRIS POLLOCK	72 Pettit Dr, Toronto, ON M9R2X2, Canada

Directors

Director	Gabrielle Mandell	c/o CISV International Limited, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS, United Kingdom
Director	Brett J. Vottero	1350 Main St., Suite 1000, Springfield, MA 01103
Director	Geraldine R. Straus	3306 140A Street, Surrey, BC Canada V4P 3L5
Director	Pedro Norberto Ferrugento	Goncalves Cardigos dos Reis c/o Cardigos e Associados, Sociedade de Advogados RL, Avenida Da Liberdade 200, 5 Dto. 1250-147, Lisbon, Portugal
Director	Arne Christian Haukeland	Lonborglien 235, 5039 Bergen, Norway
Director	David Edward Lister	7 Silverton Terrace, Rothbury, NE657QS, Morpeth, Northumberland

Signatures

Signature	Greg E. Mitchell
Title	Assistant Secretary