Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0882631 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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ARP

Company: WESTPORT INSURANCE CORPORATION

Company ID: 0882631 State of origin: Missouri

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Principal Office

5200 METCALF AVENUE OVERLAND PARK, KS 66202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Robert Solitro 650 Elm Street, 6th Floor, Manchester, NH 03101 Robert Petrilli CEO 2 Waterside Crossing, Ste. 200 Windsor, CT 06095 CFO Sharon O'Sullivan 175 King Street, Armonk, NY 10504

Assistant Secretary Josephine Sanditz 5200 Metcalf Ave., Overland Park, KS 66202

Elissa Kenny 175 King Street, Armonk, NY 10504 Secretary

Vice President Annette Kurtzweil Ashland, VA 23005

Executive David Newkirk 5200 Metcalf Ave., Overland Park, KS 66202

Directors

Director Robert Solitro 650 Elm Street, 6th Floor, Manchester, NH 03101 Director Pierangelo Franzoni Mythenguai 50/60, Zurich 8022 Switzerland Director David Jahnke c/o Swiss Re 55 E. 52nd Street, NY, NY 10055 **Gregory Steele** 5200 Metcalf Ave., Overland Park, KS 66202 Director Philip Ryan 55 E 52nd Street, NY, NY 10055 Director Robert Giambo 175 King Street, Armonk, NY 10504 Director Mythenguai 50/60, Zurich 8022 Switzerland Director Serge Troeber Seth Meyer Director

2 Waterside Crossing, Ste. 200 Windsor, CT 06095 Director William Toppeta c/o Swiss Re 55 E. 52nd Street, NY, NY 10055

Signatures

Signature Stephen Woods Title Senior Accountant