Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0882634 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2016 3:32:01 PM

6/8/2016 3:32:01 PN 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: WASHINGTON INTERNATIONAL INSURANCE COMPANY

Company ID: 0882634

State of origin: New Hampshire

Formation date: 3/20/2014 12:00:00 AM Date filed: 6/8/2016 3:32:01 PM

Fee: \$15.00

Principal Office

650 ELM STREET 6TH FLOOR MANCHESTER, NH 03101

Registered Agent Name/Address

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

Current Officers

Chairman Robert Michael Solitro 650 Elm St Fl 6th Manchester, NH 03101-2596
CEO Robert John Petrilli 650 Elm St Fl 6th Manchester, NH 03101-2596
Secretary Elissa Beth Kenny 175 King Street, Armonk NY 10504
Treasurer Edward Dominic Stys 650 Elm St Fl 6th Manchester, NH 03101-2596

Teasurer Edward Dominic Stys 650 Ein St Fi din Manchester, NH 03101-2590

Directors

Director Steven Paul Anderson 650 Elm St Fl 6th Manchester, NH 03101-2596
Director Chad Christopher Barnes 55 East 52nd Street, New York, NY 10055
Director Michael Alan Cochran 5200 Metcalf Ave Overland Park, KS 66202

Signatures

SignatureStephen WoodsTitleSenior Accountant