

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0882634  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2017 11:41:51 AM  
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:** 6/26/2017 11:41:51 AM  
**Fee:** \$15.00

**Principal Office**

1450 AMERICAN LANE, SUITE 1100  
SCHAUMBURG, IL 60173

**Registered Agent Name/Address**

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

**Current Officers**

Managing Member	Stephanie Boone	100 Pine Street, Suite 2200, San Francisco, CA 94111
Managing Member	Sylvain Bouteille	55 East 52nd Street, New York, NY 10055
Managing Member	Melinda Garrett	5200 Metcalf Avenue, Overland Park, KS 66202
Managing Member	Robert Hunziker	3050 Post Oak Blvd, Suite 850, Houston, TX 77056
Chairman	Robert Michael Solitro	650 Elm St Fl 6th Manchester, NH 03101-2596
Secretary	Elissa Beth Kenny	175 King Street, Armonk NY 10504
CFO	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
CEO	Ivan Javier Gonzalez	55 East 52nd Street, New York, NY 10055
Managing Member	Jennifer Knox	6 Hutton Centre Drive, Suite 850, Santa Ana, CA 92707
Managing Member	Michael Long	55 East 52nd Street, New York, NY 10055
Managing Member	James Miller	55 East 52nd Street, New York, NY 10055
Managing Member	Steven O'Hern	5200 Metcalf Avenue, Overland Park, KS 66202
Treasurer	Edward Dominic Stys	650 Elm St Fl 6th Manchester, NH 03101-2596

**Directors**

Director	Pierangelo Franzoni	Mythenquai 50/60 Zurich 8022, Switzerland
Director	Robert Giambo	175 King Street, Armonk, NY 10504
Director	Seth Meyer	2 Waterside Crossing, Suite 200, Windsor, CT 06095
Director	Robert Solitro	650 Elm Street, Manchester, NH 03101
Director	Gregory Steele	5200 Metcalf Avenue, Overland Park, KS 66202
Director	Serge Troeber	Mythenquai 50/60, Zurich, 8022 Switzerland

Business size: Large  
Business type: Insurance Carriers

**Signatures**

Signature: Stephen Woods

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**

**Title**

Senior Accountant

