

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0882634

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

5/10/2019 9:40:39 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: 5/10/2019 9:40:39 AM
Fee: \$15.00

Principal Office

1200 MAIN STREET
SUITE 800
KANSAS CITY, MO 64105

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	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Melinda Garrett	1200 Main Street Suite 800, Kansas City, MO 64105
Managing Member	Robert Hunziker	3050 Post Oak Blvd, Suite 850, Houston, TX 77056
Managing Member	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
Managing Member	Jennifer Knox	6 Hutton Centre Drive, Suite 850, Santa Ana, CA 92707
CEO	Ivan Javier Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Michael Long	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Steven O'Hern	1200 Main Street Suite 800, Kansas City, MO 64105
CFO	Deryck Malone	1200 Main Street Suite 800, Kansas City, MO 64105
Secretary	Elissa Beth Kenny	175 King Street, Armonk NY 10504

Directors

Director	Robert Solitro	1200 Main Street Suite 800, Kansas City, MO 64105
Director	Sylvain Bouteille	1301 Avenue of the Americas, New York, NY 10019
Director	Ivan Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Director	Elizabeth McNerney	175 King Street, Armonk, NY 10504
Director	Sharon O'Sullivan	175 King Street, Armonk, NY 10504
Director	James George	1200 Main Street Suite 800, Kansas City, MO 64105
Director	Michael LaRocca	1301 Avenue of the Americas, New York, NY 10019
Director	Jeffrey Summerville	1301 Avenue of the Americas, New York, NY 10019

Business size: Large
Business type: Insurance Carriers

Signatures

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Signature
Title

Stephen Woods
Senior Accountant

