

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0882634

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/28/2021 10:17:08 AM
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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	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
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
Managing Member	Annette M Kurtzweil	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Michael P LaRocca	1301 Avenue of the Americas, New York, NY 10019
CEO	Ivan Javier Gonzalez	1301 Avenue of the Americas, New York, NY 10019
CFO	Deryck Malone	1200 Main Street Suite 800, Kansas City, MO 64105
Secretary	Elissa Beth Kenny	175 King Street, Armonk NY 10504
Managing Member	Elizabeth T McInerney	175 King Street, Armonk, NY 10504
Vice President	Steve Anderson	1450 American Lane Suite 1100, Schaumburg, IL 60173
Vice President	Michael Ito	1450 American Lane Suite 1100, Schaumburg, IL 60173
Managing Member	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019

Directors

Director	Ivan Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Director	Elizabeth McInerney	175 King Street, Armonk, NY 10504
Director	Sharon O'Sullivan	175 King Street, Armonk, NY 10504
Director	Michael LaRocca	1301 Avenue of the Americas, New York, NY 10019
Director	Robin LaFollette	1200 Main Street, Suite 800, Kansas City, MO 64105
Director	Kathleen Ann McGrath	1301 Avenue of the Americas, New York, NY 10019
Director	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019
Director	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019
Director	Kristyn Smallcombe	222 West Adams Street, Ste 3000 Chicago, IL 60606

Signatures

Signature Deryck Malone

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Title

Chief Financial Officer

