

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0596390  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2012 1:59:29 PM  
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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>

Annual Report  
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ARP

**Company:** ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.  
**Company ID:** 0596390  
**State of origin:** Delaware  
**Formation date:** 10/5/2004 12:00:00 AM  
**Date filed:** 2/15/2012 1:59:29 PM  
**Fee:** \$15.00

**Principal Office**

WALL STREET PLAZA  
88 PINE STREET  
17TH FLOOR  
NEW YORK, NY 10005

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Alison Moncur	88 Pine St. 17th Floor New York, NY 10005
Secretary	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Treasurer	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Vice President	Simon Wethered	88 Pine St. 17th Floor New York, NY 10005
Vice President	Fernando Concha	755 Harbour Drive, Key Biscayne FL 33149

**Directors**

Director	David Broome	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Director	Alison Moncur	88 Pine St. 17th Floor New York, NY 10005
Director	Simon Wethered	88 Pine St. 17th Floor New York, NY 10005
Director	Paul Greensmith	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Fernando Concha	755 Harbour Drive, Key Biscayne FL 33149
Director	Stewart Kay	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK

**Signatures**

<b>Signature</b>	Shelly Hengsteler
<b>Title</b>	Secretary