

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596390
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	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	Fernando Concha	755 Harbour Drive, Key Biscayne FL 33149
Director	Stewart Kay	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Steve Kingshott	One Plantation Place, 9th Floor 30 Fenchurch Street, London, EC3M 3BD, UK
Director	Steve Slingsby	One Plantation Place, 9th Floor 30 Fenchurch Street, London, EC3M 3BD, UK

Signatures

Signature	Shelly Hengsteler
Title	Secretary