

0596390

Michael G. Adams
KY Secretary of StateReceived and Filed
6/30/2020 6:38:51 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report Online Filing

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: 6/30/2020 6:38:51 PM
Fee: \$15.00

Principal Office

WALL STREET PLAZA
88 PINE STREET
31ST FLOOR
NEW YORK, NY 10005

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| President | Thomas Crowley | 6701 Carmel Road, Suite 301 Charlotte NC 28226 |
| Secretary | Melissa Hendrick | 6701 Carmel Road, Suite 301 Charlotte NC 28226 |
| Treasurer | Melissa Hendrick | 6701 Carmel Road, Suite 301 Charlotte NC 28226 |
| Vice President | Simon Wethered | 88 Pine St. 31st Floor New York, NY 10005 |
| Vice President | Don George | 88 Pine St. 31st Floor New York, NY |

Directors

| | | |
|----------|------------------|---|
| Director | Simon Wethered | 88 Pine St. 31st Floor New York, NY 10005 |
| Director | Barbara O'Reilly | 20 Fenchurch Street, London, United Kingdom, EC3M 3AU |
| Director | Thomas Crowley | 6701 Carmel Road, Suite 301 Charlotte NC 28226 |
| Director | Fergus Broderick | 20 Fenchurch Street, London, United Kingdom, EC3M 3AU |
| Director | Scott Webb | 20 Fenchurch Street, London, United Kingdom, EC3M 3AU |
| Director | Melissa Hendrick | 6701 Carmel Road, Suite 301 Charlotte NC 28226 |
| Director | Steven Yendall | 18 York Street, Suite 1800 Toronto, Ontario M5J 2T8 |

Signatures

| | |
|------------------|-------------------------------------|
| Signature | Melissa Hendrick |
| Title | Sr. Compliance & Regulatory Manager |