Kentucky Secretary of State Annual Report

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Company WINDSOR INSURANCE ASSOCIATES, INC.

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Principal Office

Registered Agent

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Officers

President MARC P SCHWARTZ 20301 Ventura Blvd., Woodland Hills, CA 91365 Secretary Marc P Schwartz 20301 Ventura Blvd., Woodland Hills, CA 91365 Vice President LORI M LIESER 500 W. Madison Street, Chicago, IL 60661 Treasurer Harold Brooks 20301 Ventura Blvd., Woodland Hills, CA 91365

Directors

Director JEROME J SCHWARTZ 20301 Ventura Blvd., Woodland Hills, CA 91365
Director MARC P SCHWARTZ 20301 Ventura Blvd., Woodland Hills, CA 91365
Director ROBERT ZUCCARO 340 Madison Ave., 19th Floor, New York, NY 10173

Signatures

Signature Lori M. Lieser Vice President