

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0517596

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WINDSOR INSURANCE ASSOCIATES, INC.
Company ID: 0517596
State of origin: California
Formation date: 6/13/2001 12:00:00 AM
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Principal Office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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, Suite 2400, Chicago, IL 60661
Treasurer	Harold Brooks	20301 Ventura Blvd., Woodland Hills, CA 91365

Directors

Director	Harold J. Brooks	20301 Ventura Blvd., Woodland Hills, CA 91365
Director	MARC P SCHWARTZ	20301 Ventura Blvd., Woodland Hills, CA 91365
Director	BRETT SCHNEIDER	340 Madison Ave., 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President