Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0517596 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2019 11:09:10 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WINDSOR INSURANCE ASSOCIATES, INC.

Company ID: 0517596 State of origin: California

Formation date: 6/13/2001 12:00:00 AM Date filed: 6/13/2019 11:09:10 AM

Fee: \$15.00

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	21820 Burbank Blvd. Suite 100 South, Woodland Hills, CA 91367
Secretary	Marc P. Schwartz	21820 Burbank Blvd., Suite 100 South, Woodland Hills, CA 91367
Treasurer	Marc P. Schwartz	21820 Burbank Blvd., Suite 100 South, Woodland Hills, CA 91367
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Veronica Moo	340 Madison Ave., 20th Floor, New York, NY 10173
Director	Brett Schneider	340 Madison Ave., 20th Floor, New York, NY 10173

Signatures

Signature Lori M. Lieser
Title Vice President