

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROYAL & SUNALLIANCE INSURANCE
AGENCY, INC.
Company ID 0596390.09.99999
Date Filed 2/28/2005
Fee \$15.00

Principal Office

WALL STREET PLAZA
88 PINE STREET
17TH FLOOR
NEW YORK, NY 10005

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Alison Moncur	Wall Street Plaza, 88 Pine St. New York, NY 10005
Treasurer	Shelly J Hengsteler	9800 South Meridian Blvd, Englewood, CO 80112
Vice President	Robert McMullen	Wall Street Plaza, 88 Pine St. New York, NY 10005
Secretary	Linda Y Pettigrew	9300 Arrowpoint Blvd Charlotte, NC 28273

Directors

Director	David Broome	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Shelly J Hengsteler	9800 South Meridian Blvd, Englewood, CO 80112
Director	Alison Moncur	Wall Street Plaza, 88 Pine St. New York, NY 10005
Director	Robert McMullen	Wall Street Plaza, 88 Pine St. New York, NY 10005
Director	Anthony P Latham	One Plantation Place, 9th Floor 30 Fenchurch Street, London, EC3M 3BD, UK
Director	Jonathon T Woodman	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Joseph Vachon	9300 Arrowpoint Blvd Charlotte, NC 28273

Signatures

Signature Shelly Hengsteler
Title Treasurer