# Kentucky Secretary of State Annual Report

#### This Annual Report was submitted electronically

**Registered Agent** 

Company INC. Company ID Date Filed Fee

#### **ROYAL & SUNALLIANCE INSURANCE AGENCY,**

0596390.09.99999 3/2/2006 2:41:57 PM \$15.00

#### **Principal Office**

WALL STREET PLAZA 88 PINE STREET 17TH FLOOR NEW YORK, NY 10005 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
Secretary	Linda Y Pettigrew	9300 Arrowpoint Blvd Charlotte, NC 28273
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
Vice President	Kelvin Edwards	9144 Arrowpoint Blvd, # 140 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	Kelvin Edwards	9144 Arrowpoint Blvd, # 140 Charlotte, NC 28273

## **Signatures**

Signature Title Shelly Hengsteler Treasurer