

# Kentucky Secretary of State Annual Report

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**Company** ROYAL & SUNALLIANCE INSURANCE AGENCY,  
INC.  
**Company ID** 0596390.09.99999  
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## 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	88 Pine St. 17th Floor New York, NY 10005
Secretary	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Treasurer	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Vice President	Robert McMullen	88 Pine St. 17th Floor New York, NY 10005
Vice President	Thomas Batt	1571 Sawgrass Corporate Parkway, #100, Sunrise FL 33323

## Directors

Director	David Broome	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Shelly J Hengsteler	88 Pine St. 17th Floor New York, NY 10005
Director	Alison Moncur	88 Pine St. 17th Floor New York, NY 10005
Director	Robert McMullen	88 Pine St. 17th Floor 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	Thomas Batt	1571 Sawgrass Corporate Parkway, #100, Sunrise FL 33323

## Signatures

**Signature** Shelly Hengsteler  
**Title** Secretary/Treasurer