

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 2/25/2008 4:38:46 PM
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	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	Jonathon T Woodman	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Thomas Batt	1571 Sawgrass Corporate Parkway, #100, Sunrise FL 33323
Director	Stewart Kay	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK

Signatures

Signature	Shelly Hengsteler
Title	Secretary