

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0596390
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.
Company ID: 0596390
State of origin: Delaware
Formation date: 10/5/2004 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current 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	Simon Wethered	88 Pine St. 17th Floor New York, NY 10005
Vice President	Fernando Concha	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	Simon Wethered	88 Pine St. 17th Floor New York, NY 10005
Director	Paul Greensmith	Leadenhall Court, 1 Leadenhall Street, London, EC3V 1PP, UK
Director	Fernando Concha	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	Treasurer