

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0596390

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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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
31ST FLOOR
NEW YORK, NY 10005

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	Shelly J Hengsteler	6981 Hampton Ct, Castle Rock, CO 80108
Treasurer	Shelly J Hengsteler	6981 Hampton Ct, Castle Rock, CO 80108
Vice President	Simon Wethered	88 Pine St. 31st Floor New York, NY 10005
Vice President	Hilario Itriago	1221 Brickell Avenue, Suite 1700, Miami, FL33131
Vice President	Don George	88 Pine St. 31st Floor New York, NY

Directors

Director	Shelly J Hengsteler	6981 Hampton Ct, Castle Rock, CO 80108
Director	Simon Wethered	88 Pine St. 31st Floor New York, NY 10005
Director	Hilario Itriago	1221 Brickell Avenue, Suite 1700, Miami, FL33131
Director	Barbara O'Reilly	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Julia Abrams	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Thomas Crowley	11440 Carmel Commons Blvd, Suite 201 Charlotte, NC 28226
Director	Darren Rock	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Colette Taylor	18 York Street, Suite 800, Toronto, Ontario M5J 2T8

Signatures

Signature	shelly hengsteler
Title	secretary