

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0596390

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/15/2017 2:16:21 PM

Fee receipt: \$15.00

PARP

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

Annual Report  
Online Filing

ARP

**Company:** ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.  
**Company ID:** 0596390  
**State of origin:** Delaware  
**Formation date:** 10/5/2004 12:00:00 AM  
**Date filed:** 6/15/2017 2:16:21 PM  
**Fee:** \$15.00

**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**

President	Thomas E Crowley	11440 Carmel Commons Blvd. Suite 201 Charlotte NC 28226
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	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	Barbara O'Reilly	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Thomas Crowley	11440 Carmel Commons Blvd, Suite 201 Charlotte, NC 28226
Director	Colette Taylor	18 York Street, Suite 800, Toronto, Ontario M5J 2T8
Director	Rik Jackson	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Scott Webb	20 Fenchurch Street, London, United Kingdom, EC3M 3AU

Business size: Small  
Business type: Insurance Agents, Brokers and Service

**Signatures**

**Signature** Shelly Hengsteler  
**Title** Secretary