Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0596390 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 7/22/2021 4:40:59 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 Crowley	6701 Carmel Road, Suite 301 Charlotte NC 28226
Secretary	Sheila Barclift	6701 Carmel Road, Suite 301 Charlotte NC 28226
Treasurer	Melissa Hendrick	6701 Carmel Road, Suite 301 Charlotte NC 28226
Vice President	Kesha Caldwell	100 Wall Street, Suite 901, New York, NY 1005
Vice President	Don George	100 Wall Street, Suite 901, New York, NY

Directors

Director	Barbara O'Reilly	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Thomas Crowley	6701 Carmel Road, Suite 301 Charlotte NC 28226
Director	Jonathan Cope	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Scott Webb	20 Fenchurch Street, London, United Kingdom, EC3M 3AU
Director	Melissa Hendrick	6701 Carmel Road Suite 301 Charlotte NC 28226

Signatures

Signature Melissa Hendrick

Title Treasurer - Director - Finance & Compliance Director