

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845188

Entity Name: WASHINGTON INTERNATIONAL INSURANCE COMPANY**Current Principal Place of Business:**475 N. MARTINDALE RD.
SCHAUMBURG, IL 60173**Current Mailing Address:**475 N. MARTINDALE RD.
SCHAUMBURG, IL 60173 US**FEI Number:** 36-2860812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S
Name	KENNY, ELISSA B
Address	79 PARK LANE
City-State-Zip:	WEST HARRISON NY 10604

Title	VT
Name	STYS, EDWARD
Address	21 WIMBLETON HEIGHTS
City-State-Zip:	HOOKSETT NH 03106

Title	VP
Name	ANDERSON, STEVEN
Address	1 N 463 BARDMOUR LANE
City-State-Zip:	WINFIELD IL

Title	V
Name	LAYMAN, DAVID
Address	2 S 720 WHITE BIRCH LANE
City-State-Zip:	WHEATON IL

Title	PRESIDENT
Name	SOLITRO, ROBERT M
Address	650 ELM STREET
City-State-Zip:	MANCHESTER NH 03101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD D. STYS

VP/ TREASURER

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date