

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845188

Entity Name: WASHINGTON INTERNATIONAL INSURANCE COMPANY**Current Principal Place of Business:**475 N. MARTINGALE RD. SUITE 1200
SCHAUMBURG, IL 60173**Current Mailing Address:**475 N. MARTINGALE RD. SUITE 1200
SCHAUMBURG, IL 60173 US**FEI Number:** 36-2860812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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 SECRETARY & SENIOR VICE
PRESIDENT

Name KENNY, ELISSA B

Address 175 KING STREET

City-State-Zip: ARMONK NY 10504

Title SENIOR VICE PRESIDENT

Name ANDERSON, STEVEN

Address 475 N. MARTINGALE RD. SUITE 1200

City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY

Name SANDITZ, JOSEPHINE D

Address 5200 METCALF AVENUE

City-State-Zip: OVERLAND PARK KS 66202

Title VP & TREASURER

Name STYS, EDWARD

Address 650 ELM STREET, 6TH FLOOR

City-State-Zip: MANCHESTER NH 03101-2524

Title PRESIDENT & DIRECTOR

Name SOLITRO, ROBERT M

Address 650 ELM STREET, 6TH FLOOR

City-State-Zip: MANCHESTER NH 03101-2524

Title VP & APPOINTED ACTUARY

Name LEPERA, GIUSEPPE F

Address 650 ELM STREET, 6TH FLOOR

City-State-Zip: MANCHESTER NH 03101-2524

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: JOSEPHINE SANDITZ**ASSISTANT SECRETARY 04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date