2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849944

Entity Name: WESTPORT INSURANCE CORPORATION

Current Principal Place of Business:

1200 MAIN STREET SUITE 800 KANSAS CITY, MO 64105

Current Mailing Address:

1200 MAIN STREET SUITE 800 KANSAS CITY. MO 64105 US

FEI Number: 48-0921045 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 30, 2020

Secretary of State

8130608846CC

Officer/Director Detail:

Title	CEO, AND PRESIDENT	Title	SECRETARY
Name	GONZALEZ, IVAN	Name	KENNY, ELISSA
Address	1301 AVENUE OF THE AMERICAS	Address	175 KING STREET
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	ARMONK NY 10504

Title OFFICER Title DIRECTOR

Name O'SULLIVAN, SHARON Name TOPPETA, WILLIAM

Address 175 KING STREET Address 1301 AVENUE OF THE AMERICAS

City-State-Zip: ARMONK NY 10504 City-State-Zip: NEW YORK NY 10019

Title CHAIRMAN Title CONTROLLER & TREASURER

Name RYAN, PHILIP Name MALONE, DERYCK

Address MYTHENQUAI 50/60 Address 1200 MAIN STREET SUITE 800

City-State-Zip: ZURICH 8022 City-State-Zip: KANSAS CITY MO 64105

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT
Name LONG, MICHAEL Name KURTZWEIL, ANNETTE

Address 1201 AVENUE OF THE AMERICAS Address 1200 MAIN STREET SUITE 800

Address 1301 AVENUE OF THE AMERICAS Address 1200 MAIN STREET SUITE 800 City-State-Zip: NEW YORK NY 10019 City-State-Zip: KANSAS CITY MO 64105

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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: DERYCK MALONE

CONTROLLER AND TREASURER

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title **DIRECTOR** Name DACEY, JOHN Name GAVAN, KAREN MYTHENQUAI 50/50 Address MYTHENQUAI 50/60 Address City-State-Zip: ZURICH 8022 ZURICH 8022 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NamePETREN, CAROL ANNNameRAAFLAUB, PATRICKAddress1301 AVENUE OF THE AMERICASAddressMYTHENQUAI 50/60

City-State-Zip: NEW YORK NY 10019 City-State-Zip: ZURICH 8022

Title DIRECTOR Title DIRECTOR

Name REPRESAS, CARLOS Name SMITH, ERIC

Address 1301 AVENUE OF THE AMERICAS Address 175 KING STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: ARMONK NY 10504

Title DIRECTOR Title DIRECTOR

Name JAHNKE, DAVID Name MACLEAN, BRIAN

Address 1301 AVENUE OF THE AMERICAS Address 1301 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title OFFICER Title OFFICER

NameANDERSON, STEVENameBOONE, STEPHANIEAddress1450 AMERICAN LANEAddress100 PINE STREET

SUITE 1100 SUITE 2200

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SAN FRANCISCO CA 94111

Title OFFICER Title OFFICER

Name COPPOLA, LAURA Name GERDING, JANET

Address 1301 AVENUE OF THE AMERICAS Address 1301 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10019

Title OFFICER

Title OFFICER

Name HUNZIKER, ROBERT

Name HALL, ADRIAN

Address 150 KING STREET WEST

Address 222 WEST ADAMS STREET

SUITE 3000

City-State-Zip: TORONTO ONTARIO M5H 1J9 City-State-Zip: CHICAGO IL 60606

Title OFFICER Title OFFICER

Name LAROCCA, MICHAEL Name MCGRATH, KATHLEEN

Address 1301 AVENUE OF THE AMERICAS Address 901 LINCOLN DRIVE WEST SUITE 100

City-State-Zip: NEW YORK NY 10019

City-State-Zip: MARLTON NJ 08053

Title OFFICER

Name MCINERNEY, ELIZABETH Title OFFICER

Name SCAMBOROVA, KATARINA Address 175 KING STREET

Address 1301 AVENUE OF THE AMERICAS

City-State-Zip: ARMONK NY 10504

City-State-Zip: NEW YORK NY 10019