

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004733

Entity Name: WESTGUARD INSURANCE COMPANY**Current Principal Place of Business:**16 S.RIVER STREET
WILKES-BARRE, PA 18702**Current Mailing Address:**16 S.RIVER STREET
P.O. BOX A-H
WILKES-BARRE, PA 18703-0020 US**FEI Number:** 06-1678760**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

Officer/Director Detail :

| | |
|-----------------|--------------------|
| Title | C |
| Name | RAIGUEL, KARA |
| Address | 100 STAMFORD PLACE |
| City-State-Zip: | STAMFORD CT 06902 |

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| Title | D |
| Name | KHANNA, SUNIL |
| Address | 100 FIRST STAMFORD PLACE STAMFO |
| City-State-Zip: | STAMFORD CT 06902 |

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|-----------------|--------------------|
| Title | D |
| Name | O'SULLIVAN, CARMEL |
| Address | 100 STAMFORD PLACE |
| City-State-Zip: | STAMFORD CT 06902 |

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|-----------------|--|
| Title | P |
| Name | FOGUEL, SY |
| Address | 16 S.RIVER STREETWILKES BARRE, PA 18703 |
| City-State-Zip: | WILKES-BARRE PA 18702 |

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|-----------------|--|
| Title | SECRETARY |
| Name | DULIN, MICHAEL |
| Address | 16 S.RIVER STREETWILKES BARRE, PA 18703 |
| City-State-Zip: | WILKES-BARRE PA 18702 |

| | |
|-----------------|-----------------------|
| Title | TREASURER |
| Name | AJCHENBAUM, EITAN |
| Address | 16 S.RIVER STREET |
| City-State-Zip: | WILKES-BARRE PA 18702 |

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: MICHAEL DULIN**SECRETARY****01/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date