2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000510

Entity Name: WESTERN WORLD INSURANCE COMPANY

Current Principal Place of Business:

300 KIMBALL DRIVE, SUITE 500 PARSIPPANY, NJ 07054

Current Mailing Address:

300 KIMBALL DRIVE, SUITE 500 PARSIPPANY, NJ 07054 US

FEI Number: 02-0266622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 25, 2019

Secretary of State

5574789142CC

Date

Officer/Director Detail:

Title **PRESIDENT** Title SVP/CFO

SANTORA, TROY Name Name AYASH, GERALD

4 WORLD TRADE CENTER Address 300 KIMBALL DRIVE, SUITE 500 Address

150 GREENWICH ST 47TH FL

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: NEW YORK NY 10007

CHAIRMAN Title Title SVP

Name MCELROY, DAVID Name ROSA, LISA A

Address 300 KIMBALL DRIVE, SUITE 500 300 KIMBALL DRIVE, SUITE 500 Address

PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip:

Title SVP

Name ROBERT, EELLS

Address 300 KIMBALL DRIVE, SUITE 500

PARSIPPANY NJ 07054 City-State-Zip:

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.

04/25/2019 SIGNATURE: LISA ROSA **SECRETARY**