2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2022
Secretary of State
7024050570CC

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Entity Name: ALLEGHANY CAPITAL CORPORATION

Current Principal Place of Business:

1411 BROADWAY, 34TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1411 BROADWAY, 34TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-3725517

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

Officer/Director Detail :

Title	PRESIDENT, CEO, DIRECTOR
Name	VAN GEYZEL, DAVID
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	SECRETARY
Name	BURGHART, STELA
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	CFO
Name	ALBANO, RICH
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	BRANDON, JOSEPH P.
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR, CHAIRMAN
Name	TOLEDANO, YEHUDA
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	VP
Name	DALY, JOHN
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	TREASURER
Name	ANBINDER, NATALYA
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	JACOBS, KERRY J.
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018

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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: STELA BURGHART SECRETARY 04/22/2022

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	DALRYMPLE, CHRISTOPHER K.
Address	1411 BROADWAY, 34TH FLOOR
City-State-Zip:	NEW YORK NY 10018