2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001985

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

FILED Mar 05, 2024

Secretary of State

6752116297CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR

Name DALRYMPLE, CHRISTOPHER K Name BRANDON, JOSEPH P

Address 1411 BROADWAY, 34TH FLOOR Address 1411 BROADWAY, 34TH FLOOR

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

Title DIRECTOR, PRESIDENT Title TREASURER

Name JACOBS, KERRY J Name COURSEN, STEVE

Address 1411 BROADWAY, 34TH FLOOR Address 1411 BROADWAY, 34TH FLOOR

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

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: STEVE COURSEN TREASURER 03/05/2024