

2023 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name VAN GEYZEL, DAVID
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 SECRETARY
Name BURGHART, STELA
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 CFO
Name ALBANO, RICH
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 BRANDON, JOSEPH P.
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****03/25/2023**

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

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