

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90003 034 ***550.00

UNIFORM
 A1

DOCUMENT # 811311
 1. Entity Name
ROYAL & SUNALLIANCE PERSONAL INSURANCE COMPANY

Principal Place of Business Mailing Address
ONE CHASE PLAZA **9300 ARROWPOINT BLVD.**
38TH FLOOR **CHARLOTTE NC 28273**
NEW YORK CITY NY 10022 **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **13-3635893** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MENDELSON, ROBERT VICTOR 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRODERICK, TERRY 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDVP FISHER, JOSEPH 9300 ARROWPOINT BLVD CHARLOTTE NC 28273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUSZENCZUK, ANDREA 2351 NORTH FOREST ROAD GETZVILLE NY 14068-1225 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCDONALD, JAMES D 9300 ARROWPOINT BLVD CHARLOTTE NC 28273 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOGEL, V. MICHAEL TWO JERICHO PLAZA JERICHO NY 11753-0873 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **8/14/01** **704-522-2899**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (5/01)

Directors, Officers Report

BDO 62216
8/13/11

Royal & SunAlliance Personal Insurance Company as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

Terry Broderick	Chairman
Andrea J. Duszenczuk	Director
Joseph F. Fisher	Director
Ernest C. Frohboese	Director
Susan C. Kesselman	Director
Michael J. McGinley	Director
Thomas McMahon	Director
Stephen M. Mulready	Director
James R. Pouliot	Director
Paul H. Stewman	Director
John Tighe	Director
Joyce W. Wheeler	Director
James G. Williams, III	Director

OFFICERS

Terry Broderick	President and Chief Executive Officer
James R. Pouliot	Chief Operating Officer of Personal Insurance
Paul H. Stewman	Executive Vice President
Joseph F. Fisher	Senior Vice President and Chief Financial Officer
Ernest C. Frohboese	Senior Vice President and Chief Investment Officer
Michael J. McGinley	Senior Vice President and Chief Claim Officer
Stephen M. Mulready	Senior Vice President
John Tighe	Senior Vice President
Joyce W. Wheeler	Senior Vice President, Chief Corporate Officer and General Counsel
Sean A. Beatty	Vice President and Finance Officer
Donn Eaton	Vice President
John J. Limpert	Vice President and Chief Actuary
Peter M. Vinci	Vice President and Controller
Gwyn Fuller	Treasurer
Linda Y. Pettigrew	Corporate Secretary
Susan Pachapa	Tax Officer