

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:37

DOCUMENT # **845188** (2)

1. Corporation Name

WASHINGTON INTERNATIONAL INSURANCE COMPANY

Principal Place of Business

1800 THOREAU DR. #101
SCHAUMBURG IL 60173

Mailing Address

1800 THOREAU DR. #101
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/08/1980

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-2860812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME CONNOR, STEPHEN
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

TITLE PD
NAME AMSTUTZ, PAUL D.
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

TITLE V
NAME DAVENPORT, MICHAEL M.
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

TITLE CD
NAME STERRETT, WILLIAM D.
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

TITLE ST
NAME MOELLER, LEWIS
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

TITLE V
NAME ANDERSON, STEVEN
STREET ADDRESS 1830 THOREAU DR, SUITE 101
CITY ST ZIP SCHAUMBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE X ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James L. Cahalan

James L. Cahalan

5/24/95

708-519-4561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number

845185

LIST OF DIRECTORS OF WASHINGTON INTERNATIONAL INSURANCE COMPANY, AN
ARIZONA CORPORATION:

Mr. William D. Sterrett
The Roanoke Companies, Inc.
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Mr. Paul D. Amstutz
Washington International Ins Co
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Mr. Sean Walsh
Roanoke Brokerage Services, Inc
5000 East Spring St.
Suite 400
Long Beach, CA 90815

Mr. William V. Florio
Roanoke Brokerages Services, Inc
8725 N.W. 18th Terrace
Suite 402
Miami, Florida 33172

Alfred R. DeAngelus
Livingston Trade Services
The Willard Office Bldg.
1455 Pennsylvania N.W.
Suite 1150
Washington, D.C. 20004

Mr. Gene Gopon
Northland Insurance Cos Inc
1295 Northland Drive
St. Paul, MN 55164-0816

LIST OF OFFICERS OF WASHINGTON INTERNATIONAL INSURANCE COMPANY, AN
ARIZONA CORPORATION:

NAME

OFFICE

William D. Sterrett
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Chairman of the Board and
Chief Executive Officer

Paul D. Amstutz
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

President and Chief Operating
Officer

Lewis M. Moeller
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President, Secretary and
Treasurer

James L. Cahalan
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President and Assistant
Secretary

Michael M. Davenport
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President-Customs

845188

Steven P. Anderson
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President-Contract Surety

Stephen W. Connor
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President-Marine

James A. Carpenter
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President-Claims

James P. Sheehy
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Assistant Treasurer

Patricia M. Olsen
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Assistant Secretary