

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

Py 103

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845188 (2)
1. Corporation Name
WASHINGTON INTERNATIONAL INSURANCE COMPANY



Principal Place of Business 1930 THOREAU DR. #101 SCHAUMBURG IL 60173	Mailing Address 1930 THOREAU DR. #101 SCHAUMBURG IL 60173
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/08/1980	3a. Date of Last Report 05/31/1995	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
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V CONNOR, STEPHEN 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	SEE ATTACHED FOR A DETAILED LIST OF DIRECTORS AND OFFICERS
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD AMSTUTZ, PAUL D. 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V DAVENPORT, MICHAEL M. 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CD STERRETT, WILLIAM D. 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	ST MOELLER, LEWIS 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V ANDERSON, STEVEN 1930 THOREAU DR, SUITE 101 SCHAUMBURG IL	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 5/3/96 847-519-4561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #

CR2E034 (12/95)

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**WASHINGTON INTERNATIONAL INSURANCE COMPANY
AN ARIZONA CORPORATION**

DIRECTORS

Mr. Paul D. Amstutz
Washington International Insurance Company

1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

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

Mr. Gerald F. Fitzgerald, Jr.
Webb and O'Neil, Inc.
50 North Brockway
Palatine, IL 60078-0039

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

Mr. Gene Gopon
The Northland Company
1285 Northland Drive
Mendota Heights, MN 55120-1139

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

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

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WASHINGTON INTERNATIONAL INSURANCE COMPANY
AN ARIZONA CORPORATION

OFFICERS

William D. Sterrett 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Chairman of the Board
Paul D. Amstutz 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	President
Lewis Moeller 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President, Secretary and Treasurer
James Cahalan 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President and Assistant Secretary
Steven Anderson 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President
James A. Carpenter 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President
Stephen Connor 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President
Michael Davenport 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Vice President
James Sheehy 1930 Thoreau Drive Suite 101 Schaumburg, Illinois 60173	Assistant Treasurer