

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90006 007 ***150.00

DOCUMENT # 845188

1. Entity Name
WASHINGTON INTERNATIONAL INSURANCE COMPANY



Principal Place of Business
**1200 ARLINGTON HEIGHTS ROAD
SUITE 400
ITASCA, IL 60143 US**

Mailing Address
**1200 ARLINGTON HEIGHTS ROAD
SUITE 400
ITASCA, IL 60143 US**

54062644



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-2860812

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME AMSTUTZ, PAUL D.
STREET ADDRESS 1200 ARLINGTON HEIGHTS ROAD, STE. 400
CITY-ST-ZIP ITASCA, IL 60143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☒ Delete
NAME DAVENPORT, MICHAEL M
STREET ADDRESS 1200 ARLINGTON HEIGHTS ROAD, STE. 400
CITY-ST-ZIP ITASCA, IL 60143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME CARPENTER, JAMES A
STREET ADDRESS 1200 ARLINGTON HEIGHTS ROAD, STE. 400
CITY-ST-ZIP ITASCA, IL 60143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME ANDERSON, STEVEN
STREET ADDRESS 1200 ARLINGTON HEIGHTS ROAD, STE 400
CITY-ST-ZIP ITASCA, IL 60143

TITLE ☒ Change ☐ Addition
NAME *President*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/04

Date

603-644-6600

Daytime Phone #



Attachment

54062644
845188

Center of New Hampshire
650 Elm Street
Manchester, NH 03101
(603) 644-6600

TRANSMITTAL

DATE: 7/13/2004

TO: FL - Department of State
Division of Corporations
Annual Reports Section
P.O. BOX 1500
Tallahassee, FL 32302-1500

Enclosed please find the filing(s) referenced below for:

Company: Washington International Insurance Company
FEIN#: 36-2860812
NAIC#: 32778

Filing(s)

2004 Corporation Annual Report
Check Enclosed - \$ 150.00

We trust you will find all in order. Please direct all inquiries regarding this transmittal to the attention of Susan Hogan, Accounting Department, at the above address.

Attachment

54062644
#845188

WASHINGTON INTERNATIONAL INSURANCE COMPANY

Steven Anderson,
President

Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

Patricia Harrigan,
Secretary

Business Address: 175 King Street
Armonk, NY 10504

Edward Stys
Vice President & Treasurer

Business Address: 650 Elm Street
Manchester, NH 03101

David Layman
Vice President

Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

James Andrew Carpenter
Vice President

Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

Barry Stuart Stopler
Vice President

Business Address: 175 King Street
Armonk, NY 10504

Alan Goldman
Vice President

Business Address: 55 East 52nd St.
New York, NY 10055

BOARD OF DIRECTORS

Robert Michael Solitro

Business Address: 650 Elm Street
Manchester, NH 03101

Steven Anderson

Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

Mitchell Blaser

Business Address: 175 King Street
Armonk, NY 10504

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Thomas Forsyth

Business Address: 175 King Street
Armonk, NY 10504

Mark Lescault

Business Address: 175 King Street
Armonk, NY 10504

Barry Stopler

Business Address: 175 King Street
Armonk, NY 10504

Alan Goldman

Business Address: 55 East 52nd St.
New York, NY 10055