

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90161 042 ***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
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DO NOT WRITE IN THIS SPACE

14003109



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2860812	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

DO NOT WRITE IN THIS SPACE

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 _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HARRIGAN, PATRICIA 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT STYS, EDWARD 650 ELM STREET MANCHESTER, NH 03101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARPENTER, JAMES A 1200 ARLINGTON HEIGHTS ROAD, STE. 400 ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ANDERSON, STEVEN 1200 ARLINGTON HEIGHTS ROAD, STE 400 ITASCA, IL 60143
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STOPLER, BARRY STUART 175 KINGSTREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GOLDMAN, ALAN 55 EAST 52ND STREET NEW YORK, NY 10055

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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: 	4/25/05	603-644-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT

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WASHINGTON INTERNATIONAL INSURANCE COMPANY

Steven Paul Anderson,
President\Director
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

James Andrew Carpenter
Vice President
Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

Alan Goldman
Vice President\Director
Business Address: 55 East 52nd St.
New York, NY 10055

David Layman
Vice President
Business Address: 1200 Arlington Heights Rd.
Itasca, IL 60143

Giuseppe LePera
Vice President
Business Address: 650 Elm Street
Manchester, NH 03101

Barry Stuart Stopler
Vice President
Business Address: 175 King Street
Armonk, NY 10504

BOARD OF DIRECTORS

Robert Michael Solitro
Business Address: 650 Elm Street
Manchester, NH 03101

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Mitchell Blaser
Business Address: 175 King Street
Armonk, NY 10504

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