

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90027 037 ***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

40106113



DO NOT WRITE IN THIS SPACE

04232008 No Chg-P CR2E034 (11/05)

4. FEI Number

36-2860812

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S
NAME THOMPSON, ANN E
STREET ADDRESS 6845 BROOKSIDE
CITY-ST-ZIP KANSAS CITY, MO 64113

TITLE VT
NAME STYS, EDWARD
STREET ADDRESS 21 WIMBLETON HEIGHTS
CITY-ST-ZIP HOOKSETT, NH 03106

TITLE V
NAME CARPENTER, JAMES A
STREET ADDRESS 840 MOBILE CT
CITY-ST-ZIP NAPERVILLE, IL

TITLE P
NAME ANDERSON, STEVEN
STREET ADDRESS 1 N 463 BARDMOUR LANE
CITY-ST-ZIP WINFIELD, IL

TITLE V
NAME LAYMAN, DAVID
STREET ADDRESS 2 S 720 WHITE BIRCH LANE
CITY-ST-ZIP WHEATON, IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4-28-08

Date

603-644-6600

Daytime Phone #

WASHINGTON INTERNATIONAL INSURANCE COMPANY

ATTACHMENT

40102714

845188

President\Director
Steven Paul Anderson
Address: 1N 463 Bardmour Lane
Winfield, IL

Treasurer/Vice President
Edward Dominic Stys
Address: 21 Wimbleton Heights
Hooksett, NH 03106

Secretary
Ann Elizabeth Thompson
Address: 175 King St.
Armonk, NY 10504

Vice President
Michael Baxter
Address: 650 Elm Street
Manchester, NH

Vice President
Steven Calamia
Address: 1200 Arlington Heights Rd.
Itasca, IL

Vice President
James Andrew Carpenter
Address: 840 Mobile Court
Naperville, IL

Vice President
Jeffrey Chapin
Address: 1350 Boyson Road
Hiawatha, IA 52233

Director
Frederic Jean-Claude Gindraux
Address: 175 King St
New York, NY 10504

Sr. Vice President\Director
Micheal Joseph Dejoy
Address: 175 King St
New York, NY 10504

Vice President\Director
Craig Esses
Address: 175 King Street
Armonk, NY

ATTACHMENT

40102714

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Vice President
Wanda Kay Hull
Address: 1200 Arlington Heights Rd.
Itasca, IL

Vice President
Gerald Jagrowski
Address: 1200 Arlington Heights Rd.
Itasca, IL

Sr. Vice President
David Layman
Address: 2 S 720 White Birch Lane
Wheaton, IL

Vice President
Giuseppe Franco Le Pera
Address: 11 Bills Way
Bedford, NH

Vice President
David Satory
Address: 13010 Morris Rd
Alpharetta, GA 30004

Exe. Vice President/Director
Robert Michael Solitro,
Address: 75 McLane Lane
Manchester, NH 03104

Vice President
Paul Yasilli
Address: 3011 Internet Blvd
Frisco, TX 75034

Director
Steven Alexander Kelner
Address: 175 King Street
Armonk, NY

Director
Paul Anthony Licausi
Address: 50 Wildwood Rd.
Stamford, NY 06903