

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845188

FILED
Apr 08, 2009
Secretary of State

Entity Name: WASHINGTON INTERNATIONAL INSURANCE COMPANY

Current Principal Place of Business:

1200 ARLINGTON HEIGHTS ROAD
SUITE 400
ITASCA, IL 60143 US

New Principal Place of Business:

Current Mailing Address:

1200 ARLINGTON HEIGHTS ROAD
SUITE 400
ITASCA, IL 60143 US

New Mailing Address:

FEI Number: 36-2860812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: THOMPSON, ANN E
Address: 6845 BROOKSIDE
City-St-Zip: KANSAS CITY, MO 64113

Title: VT () Delete
Name: STYS, EDWARD
Address: 21 WIMBLETON HEIGHTS
City-St-Zip: HOOKSETT, NH 03106

Title: V () Delete
Name: CARPENTER, JAMES A
Address: 840 MOBILE CT
City-St-Zip: NAPERVILLE, IL

Title: P () Delete
Name: ANDERSON, STEVEN
Address: 1 N 463 BARDMOUR LANE
City-St-Zip: WINFIELD, IL

Title: V () Delete
Name: LAYMAN, DAVID
Address: 2 S 720 WHITE BIRCH LANE
City-St-Zip: WHEATON, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD D. STYS

VT

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date