

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845188

FILED
Feb 01, 2011
Secretary of State

Entity Name: WASHINGTON INTERNATIONAL INSURANCE COMPANY

Current Principal Place of Business:

475 N. MARTINDALE RD.
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

475 N. MARTINDALE RD.
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-2860812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: S
Name: KENNY, ELISSA B
Address: 79 PARK LANE
City-St-Zip: WEST HARRISON, NY 10604

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD D. STYS

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date