

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005654

FILED  
Feb 03, 2010  
Secretary of State

**Entity Name:** ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

WALL STREET PLAZA  
88 PINE STREET, 17TH FLOOR  
NEW YORK, NY 10005

**New Principal Place of Business:**

**Current Mailing Address:**

WALL STREET PLAZA  
88 PINE STREET, 17TH FLOOR  
NEW YORK, NY 10005

**New Mailing Address:**

**FEI Number:** 11-3723330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: BROOME, DAVID  
Address: FUJIYA TEMPLE WAY, FARNHAM COMMON  
City-St-Zip: BUCKS, ENGLAND SL2 3HE,

Title: STD  
Name: HENGSTELER, SHELLY J  
Address: 6981 HAMPTON COURT  
City-St-Zip: CASTLE ROCK, CO 80108

Title: D  
Name: KAY, STEWART  
Address: 101 LOWER ROAD, CHALFONT ST PETER  
City-St-Zip: GERRARDS CROSS, ENGLAND, UK SL98JZ UK

Title: VD  
Name: WETHERD, SIMON  
Address: 84 RIVER ROAD  
City-St-Zip: MONTVILLE, NJ 07045

Title: PD  
Name: MONCUR, ALISON  
Address: 45 WILRIDGE ROAD  
City-St-Zip: WILTON, CT 06897

Title: VD  
Name: CONCHA, FERNANDO  
Address: 1571 SAWGRASS CORPORATE PARKWAY #100  
City-St-Zip: SUNRISE, FL 33323

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: SHELLY HENGSTELER

SEC

02/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date