

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005654

FILED
Jan 28, 2012
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

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

01/28/2012

Electronic Signature of Signing Officer or Director

Date